2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23328

FILED Apr 18, 2008 Secretary of State

Entity Name: SOUTH PALM BEACH COUNTY HEBREW FREE LOAN SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

21300 RUTH AND BARON COLEMAN BLVD BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

21300 RUTH AND BARON COLEMAN BLVD BOCA RATON, FL 33428

FEI Number: 65-0015789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAFFER, JACLYNN 21300 CÓLEMAN BOULVARD **SUITE 3402** BOCA RATON, FL 33428 US

OFFICERS AND DIRECTORS:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete

MULLAUGH, MICHAEL SELBST, RON Name: Name: 2456 NW 62ND STREET Address: 6173 NW 24TH WAY Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

Title: VD Title: () Delete () Change () Addition

BLAIR, LARRY Name: Name: Address: 2255 GLADES ROAD, SUITE 411E Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

FELDMAN, DIANE SCHMIER, MARCIA Name: Name: 17879 LAKE ESTATES DRIVE Address: 21475 LINWOOD COURT Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33496

Title: TD () Delete Title: TD (X) Change () Addition

Name: GOLDSTEIN, ALAN Name: KRONISH, KEITH Address: 6627 NW 25TH WAY Address: 2500 NW 38TH STREET City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RON SELBST PD 04/18/2008