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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N26433

1. Corporation Name
YOUNG ISRAEL OF BOCA RATON, INC.

Principal Place of Business: 7200 PALMETTO CIRCLE NORTH SUITE 2-207 BOCA RATON FL 33433 US
Mailing Address: 7200 PALMETTO CIRCLE NORTH SUITE 2-207 BOCA RATON FL 33433 US



2. Principal Place of Business (21) Suite, Apt. #, etc. (22) NO SUITE # City & State (23) Zip (24) Country (25) 2a. Mailing Address (26) Suite, Apt. #, etc. (27) NO SUITE # City & State (28) Zip (29) Country (30) 3. Date Incorporated or Qualified (31) 05/13/1988 4. FEI Number (32) 65-0049343 Applied For (33) Not Applicable 5. Certificate of Status Desired (34) \$8.75 Additional Fee Required 6. Election Campaign Financing (35) \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent (36) HARDIN, DAVID C ESQ MOMBACH, BOYLE & HARDIN, PA 500 E BROWARD BLVD FT LAUDERDALE FL 33394 10. Name and Address of New Registered Agent (37) Name (38) Street Address (39) City (40) FL (41) Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE (42) Signature, typed or printed name of registered agent and title if applicable. (43) DATE (44) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS (45) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (46) 1.1 TITLE (47) PRESIDENT (48) Change (49) Addition 1.2 NAME (50) EPHRAIM GOLDBERG 1.3 STREET ADDRESS (51) 7429 LONDON LANE 1.4 CITY-ST-ZIP (52) BOCA RATON, FL 33433 2.1 TITLE (53) VP (54) Change (55) Addition 2.2 NAME (56) BARRY KIRSCHENBAUM 2.3 STREET ADDRESS (57) 6622 THORNHILL COURT 2.4 CITY-ST-ZIP (58) BOCA RATON, FL 33433 3.1 TITLE (59) SECRETARY (60) Change (61) Addition 3.2 NAME (62) MRS. HARRIET GROSS 3.3 STREET ADDRESS (63) 21566 VILLA NOVA DR. 3.4 CITY-ST-ZIP (64) BOCA RATON, FL 33433 4.1 TITLE (65) D (66) Change (67) Addition 4.2 NAME (68) MRS. GAIL HERBST 4.3 STREET ADDRESS (69) 7690 SOLIMAR CIR. 4.4 CITY-ST-ZIP (70) BOCA RATON, FL 33433 5.1 TITLE (71) D (72) Change (73) Addition 5.2 NAME (74) MICHAEL KLEIN 5.3 STREET ADDRESS (75) 7462 SILVER WOODS COURT 5.4 CITY-ST-ZIP (76) BOCA RATON, FL 33433 6.1 TITLE (77) D (78) Change (79) Addition 6.2 NAME (80) MRS. TRUDI SPONDER-HEIFETZ 6.3 STREET ADDRESS (81) 3050 HAMPTON PLACE 6.4 CITY-ST-ZIP (82) BOCA RATON, FL 33434

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: (83) [Signature] (84) REQUIRED (85) 2/21/99 (86) 561-478-0700 ext 139 (87) DATE (88) DAYTIME PHONE #

CR2E037 (11/98)