2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26433

FILED Apr 20, 2009 Secretary of State

Entity Name: YOUNG ISRAEL OF BOCA RATON, INC. **Current Principal Place of Business: New Principal Place of Business:** 7200 PALMETTO CIRCLE NORTH BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 7200 PALMETTO CIRCLE NORTH BOCA RATON, FL 33433 FEI Number: 65-0049343 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: HARDIN, DAVID C ESQ MOMBACH, BOYLE & HARDIN, PA 500 E BROWARD BLVD FT LAUDERDALE, FL 33394 US 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HOROWITZ, HOWARD Name: Name: 7426 SAN SEBASTIAN DR. Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LEVER, MANFRED Name: Address: 21094 LAS BRISAS CIRCLE Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: () Change () Addition WEISS, IRMA Name: Name: 7635 SIERRA TERR W Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BLUTH, EDWARD Name: SHAPIRO, EVAN 7131 SAN SALVADOR DRIVE 7049 SAN SALVADOR DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

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: HOWARD HOROWITZ P 04/20/2009