

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 11, 2004
Secretary of State**

DOCUMENT# N30928

Entity Name: CONGREGATION KOL AMI OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

2601 ST ANDREWS BLVD
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 810504
BOCA RATON, FL 334810504 US

New Mailing Address:

FEI Number: 65-0260700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, ANITA G
22144 VERBENA WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ALTMAN, JOANNE F
2662 NW 41 STREET
BOCA RATON, FL 33434 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: JOANNE F. ALTMAN 02/11/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONAR, JEFF
Address: 102 LAKESHORE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: DS () Delete
Name: HOLLANDER, ELAINE
Address: 17031 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: P/D () Delete
Name: WASSERMAN, STEPHANIE
Address: 6101 HOOK LN
City-St-Zip: BOYNTON BEACH, FL 32437

Title: D () Delete
Name: SCHWARTZ, ARTIE
Address: 6372 LACOSTA DRIVE #705
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: JACOBSON, RONALD
Address: 7844 C LEXINGTON CLUB BLVD
City-St-Zip: DELRAY BEACH, FL 33446

Title: V/D () Delete
Name: KLEINMAN, HENRY
Address: 7671 SIERRA TERR W
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/O (X) Change () Addition
Name: MILLER, JACK MR
Address: 5180 NW 77 CT
City-St-Zip: POMPANO BEACH, FL 33073

Title: P/D (X) Change () Addition
Name: WASSERMAN, STEPHANIE MRS
Address: 6101 HOOK LN
City-St-Zip: BOYNTON BEACH, FL 32437

Title: D/O (X) Change () Addition
Name: ALTMAN, ROBERT B DR
Address: 6372 LACOSTA DRIVE #705
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: WILLENS, SHELDON DR
Address: 2150 S. OCEAN BLVD 3A
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT B. ALTMAN D/O 02/11/2004
Electronic Signature of Signing Officer or Director Date