2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30928

FILED Mar 18, 2007 Secretary of State

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

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

2601 ST ANDREWS BLVD BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

P.O. BOX 810504

BOCA RATON, FL 334810504 US

FEI Number: 65-0260700 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:

WASSERMAN, STEPHANI WASSERMAN, STEPHANIE MRS 6101 HOOK LANE 6101 HOOK LANE

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 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: STEPHANIE WASSERMAN 03/18/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition BONAR, JEFF DR Name:

Name: 102 LAKESHORE DRIVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip:

Title: Title: (X) Change () Addition () Delete SCHWARTZ, ARTIE MR Name: SCHWARTZ, ARTIE MR Name:

Address: 6372 LA COSTA DRIVE APT. 705 Address: 6372 LA COSTA DRIVE APT. 705 City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

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

WASSERMAN, STEPHANIE MRS WASSERMAN, JEROME MR Name: Name: Address: 6101 HOOK LN Address: 6101 HOOK LN

City-St-Zip: BOYNTON BEACH, FL 32437 City-St-Zip: BOYNTON BEACH, FL 32437

Title: D/O () Delete Title: (X) Change () Addition Name: ALTMAN, ROBERT B DR Name: ALTMAN, ROBERT B DR

6594 BALI HAI DRIVE Address: 6594 BALI HAI DRIVE Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete Title: (X) Change () Addition WILLENS, SHELDON DR WILLENS, SHELDON DR Name: Name: 2150 S. OCEAN BLVD APT 3A 2150 S. OCEAN BLVD APT 3A Address: Address:

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483

() Delete Title: (X) Change () Addition KLEINMAN, HENRY KLEINMAN, HENRY MR Name: Name: Address: 7671 SIERRA TERR W Address: 7671 SIERRA TERR W BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEROME WASSERMAN D 03/18/2007