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Feb 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N42715 (5)
1. Corporation Name

TEMPLE SINAI, INC.



Principal Place of Business Mailing Address
1802 KENILWORTH SARASOTA FL 34231 US
1802 KENILWORTH SARASOTA FL 34231-3614 US

3. Date Incorporated or Qualified 03/25/1991
3a. Date of Last Report 03/13/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

4. FEI Number 59-3056302 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
WINDT, JACK WM.
2389 RINGLING BLVD.
SUITE A
SARASOTA FL 34237

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PD SEITMAN, MURRAY 5644 COUNTRY LAKES DR SARASOTA FL
TITLE VP GERSHON, MIRIAM 3942 PANOLA LANE SARASOTA FL
TITLE SD ROSEN, RHODA 7137 FAIRWAY BEND CIRCLE SARASOTA FL
TITLE TD OSWALD, NANCY 157 PUESTA DEL SOL OSPREY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PRESIDENT, DIRECTOR
1.2 NAME DREFFIN, LOUI
1.3 STREET ADDRESS 2453 PRATOR RD
1.4 CITY-ST-ZIP SARASOTA FL 34231

14. I do 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.

CR2E037 (9/96)

Bank Dep \$61.25 2/17