

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# N42715

Entity Name: TEMPLE SINAI, INC.

Current Principal Place of Business:

4631 S. LOCKWOOD RIDGE RD.
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

4631 S. LOCKWOOD RIDGE RD.
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 59-3056302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADEREWSKI, ALEXANDER
1834 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: FSD () Delete
Name: ROSEN, MARVIN
Address: 9442 CEDAR RIDGE LN
City-St-Zip: SARASOTA, FL 34242

Title: SD () Delete
Name: BENICE, RONALD
Address: 4452 DEER TRAIL BLVD
City-St-Zip: SARASOTA, FL 34238

Title: PD () Delete
Name: GREENSPAN, RICHARD
Address: 5924 DRIFTWOOD AVENUE
City-St-Zip: SARASOTA, FL 34231

Title: TR () Delete
Name: HOWARD, RAIKEN
Address: 630 WATERSIDE WAY
City-St-Zip: SARASOTA, FL 34242

Title: VPD () Delete
Name: LEVY, ROSALYN
Address: 4832 PEREGRINE POINT CIRCLE W
City-St-Zip: SARASOTA, FL 34231

Title: VPD () Delete
Name: GREENBERG, RON
Address: 7144 WAINSCOTT COURT
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROSEN, MARVIN VP
Address: 9442 CEDAR RIDGE LN
City-St-Zip: SARASOTA, FL 34242

Title: TRS (X) Change () Addition
Name: MANSON, JAMES TRS
Address: 800 N. TAMiami TRAIL, #1008
City-St-Zip: SARASOTA, FL 34236

Title: VP (X) Change () Addition
Name: BASEMAN, GWEN VP
Address: 6106 MISTY OAKS STREET
City-St-Zip: SARASOTA, FL 34243

Title: PD (X) Change () Addition
Name: RAIKEN, HOWARD PD
Address: 630 WATERSIDE WAY
City-St-Zip: SARASOTA, FL 34242

Title: VP (X) Change () Addition
Name: WEIL, LEON VP
Address: 7175 GREY SQUIRREL
City-St-Zip: SARASOTA, FL 34231

Title: FS (X) Change () Addition
Name: BROWNROUT, SUNNY FINSEC
Address: 7238 BRAMBURY COURT
City-St-Zip: SARASOTA, FL 34238

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 RAIKEN

PD

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date