

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45377

FILED
Apr 14, 2009
Secretary of State

Entity Name: B'NAI B'RITH APARTMENTS FOUNDATION OF DEERFIELD BEACH, INC.

Current Principal Place of Business:

299 SW THIRD AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

299 SW THIRD AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0296728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTIN, ARTHUR
299 SW THIRD AVENUE
DEERFIELD BEACH, FL 33441 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: P () Delete
Name: FENTIN, ARTHUR
Address: 22612 ESPLANADA CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: COFFINO, GLADYS
Address: 3003 PORTOFINO ISLE M-3
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: FENTIN, ANNETTE
Address: 22612 ESPLANADA CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: KONIGSBURG, LEONARD
Address: 1975 SE 3RD ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: BUSCHBAUM, PHYLLIS
Address: 10654 PALM BEACH COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: KINKER, LEONARD
Address: 4710 NE 26 AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: COFFINO, GLADYS
Address: 3003 PORTOFINO ISLE M-3
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Change () Addition
Name: RICE, DENNIS
Address: 6925 CHIMERE TERR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: WASLEY, JOE
Address: 9669 ELCLAIR RANCH ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

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

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

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: ARTHUR FENTIN

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date