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Jan 24 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N45781 (4)

1. Corporation Name

TEMPLE ISRAEL OF HIGHLANDS COUNTY, INC.



Principal Place of Business

Mailing Address

P.O. BOX 1361
SEBRING FL 33871

P.O. BOX 1361
SEBRING FL 33871-1361

3. Date Incorporated or Qualified
10/28/1991

3a. Date of Last Report
02/08/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
23-7362762

Applied For
Not Applicable

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KAMEN, ADELE
120 CRESTVIEW CT.
LAKE PLACID FL 33852

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 617.1506, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T SNOLL, BERNICE
111 RISING R RD.
LAKE PLACID FL

D NAPP, JACK
2606 OAK BEACH BLVD.
SEBRING FL 33872

P KAMEN, ADELE
120 CRESTVIEW CT
LAKE PLACID FL

D FAY FAULDS
302 LOTUS AVE
SEBRING FL 33872

D DIXON, BARBARA
1703 PALM ST
SEBRING FL

S-D ALBIN, JUDY
2018 BEACH DR.
SEBRING FL 33870

D ROSS, MARILYN
1101 E. LAKE LOTELA RD.
AVON PARK FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

D JACOBS, MARILYN
2307 DAVIS CT.
SEBRING FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

D CARTER, ED
79 JASMINE ST.
LAKE PLACID FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE: Adele Kamen, President 1/3/97 941-965-1933

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0064328

CR2E037 (9/96)