

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47495

FILED
Jan 04, 2008
Secretary of State

Entity Name: TEMPLE ISRAEL OF GREATER MIAMI, INC.

Current Principal Place of Business:

137 N.E. 19TH STREET
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

137 N.E. 19TH STREET
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 59-0683270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER, ROBERT
540 BRICKELL KEY DRIVE # C1
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BORNSTEIN, JOAN
8440 SW 84 TERRACE
MIAMI, FL 33143 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: JOAN BORNSTEIN

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLAZIER, ROBERT
Address: 540 BRICKELL DRIVE, C1
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: BORNSTEIN, JOAN
Address: 8440 SW 84 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: TD () Delete
Name: SILVER, MICHAEL
Address: 2601 S. BAYSHORE DRIVE #1450
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORNSTEIN, JOAN
Address: 8440 SW 84 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: JACOBS, DOUG
Address: 21210 HIGHLAND LAKES BLVD
City-St-Zip: NORTH MIAMI, FL 33179

Title: TD (X) Change () Addition
Name: REIBEL, HARRIS
Address: 11 ISLAND AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JOAN BORNSTEIN

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date