2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47495

FILED Jul 23, 2009 Secretary of State

Entity Name: TEMPLE ISRAEL OF GREATER MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business:

 137 N.E. 19TH STREET
 137 N.E. 19 STREET

 MIAMI, FL 33132
 US

 MIAMI, FL 33132
 US

Current Mailing Address: New Mailing Address:

 137 N.E. 19TH STREET
 137 N.E. 19 STREET

 MIAMI, FL 33132
 US

 MIAMI, FL 33132
 US

FEI Number: 59-0683270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

JACOBS, DOUGLAS M
137 N.E. 19 STREET
MIAMI, FL 33132 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: DOUGLAS M. JACOBS 07/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BORNSTEIN, JOAN Name: JACOBS, DOUGLAS M

 Address:
 8440 SW 84 TERRACE
 Address:
 137 N.E. 19 STREET

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33132

Title: VP () Delete Title: T (X) Change () Addition Name: JACOBS, DOUG Name: GOLD, CYNTHIA S

 Address:
 21210 HIGLAND LAKES BLVD
 Address:
 137 N.E. 19 STREET

 City-St-Zip:
 NORTH MIAMI, FL 33179
 City-St-Zip: MIAMI, FL 33132

Title: TD (X) Delete Title: () Change () Addition

 Name:
 REIBEL, HARRIS
 Name:

 Address:
 11 ISLAND AVE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: DOUGLAS M. JACOBS PRES 07/23/2009