2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 03, 2012 DOCUMENT# N47495 Secretary of State

Entity Name: TEMPLE ISRAEL OF GREATER MIAMI, INC.

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

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

Current Mailing Address: New Mailing Address:

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

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

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

KUEHNE, BENEDICT SCHAEFFER, JOAN 137 N.E. 19 STREET 137 N.E. 19 STREET MIAMI, FL 33132 MIAMI, FL 33132

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.

07/03/2012 SIGNATURE: JOAN L. SCHAEFFER

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SCHAEFFER, JOAN Name: Address: 137 N.E. 19 STREET City-St-Zip: MIAMI, FL 33132

Title:

Name: REIBEL, HARRIS Address: 137 N.E. 19 STREET City-St-Zip: MIAMI, FL 33132

I hereby 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 all other like empowered.

SIGNATURE: JOAN L. SCHAEFFER **PRES** 07/03/2012