

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2004
Secretary of State**

DOCUMENT# N51240

Entity Name: YOUNG ISRAEL OF MIAMI BEACH, INC.

Current Principal Place of Business:

4221 PINE TREE DR.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4221 PINE TREE DR.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0368749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, HERBERT J
777 ARTHUR GODFREY RD.
SECOND FLOOR
MIAMI BEACH, FL 33140 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: DP () Delete
Name: LEFKOWITZ, MICHAEL
Address: 2990 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: RABINOWITZ, ROBERT
Address: 4747 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: HERSCHMAN, ELIAS
Address: 4430 PINE TREE DR.
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: HERSCHMAN, MARCIA
Address: 4430 PINE TREE DR.
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: MENSCH, NORMAN
Address: 4361 ROYAL PALM AVE.
City-St-Zip: MIAMI BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOMZER, GARY
Address: 4510 N JEFFERSON DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: KRUGER, JOEL
Address: 4214 POST AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: LYNN, GARY
Address: 4703 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: ABRAMOWITZ, DAVID
Address: 4525 NAUTILUS
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: REIZ, LENNY
Address: 2633 PINE TREE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Change (X) Addition
Name: LEFKOWITZ, MICHAEL
Address: 2990 FLAMINGO DR
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL LEFKOWITZ

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date