

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 21 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 # N94000000177 (5)

1. Corporation Name
CONGREGATION BETH TIKVAH OF WEST BOCA RATON, INC



Principal Place of Business: 19801 HAMPTON DRIVE, BOCA RATON FL 33434, US
Mailing Address: 19801 HAMPTON DRIVE, SUITE C-1-2, BOCA RATON FL 33434-2854, US

3. Date Incorporated or Qualified: 01/05/1994
3a. Date of Last Report: 05/01/1996
4. FEI Number: 65-0459810
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 Zip Country

10. Name and Address of New Registered Agent (81-85)
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

9. Name and Address of Current Registered Agent
BLAKE, GARY S.
515 NORTH FLAGLER DRIVE
PAVILION SUITE 300
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent
120 South Olive Avenue, Suite 308

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS
TITLE: VD WEINSTEIN, LORI 22154 MARTELLA AVENUE BOCA RATON FL
TITLE: VD WASSERMAN, JACI 33340 HOLLYHOCK TR BOCA RATON FL
TITLE: PD SCHUSTER, RICHARD 21300 PLACIDA TERR BOCA RATON FL
TITLE: TD KOWLER, FRAN 9296 LAKE SERENA DR BOCA RATON FL
TITLE: D DOCKS, MICHAEL 12069 QUILTING LN BOCA RATON FL 33428
TITLE: D BERKOWITZ, NAN 18083 CLEAR BROOK CIRLCE BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: D
1.2 NAME: Change Addition
1.3 STREET ADDRESS:
1.4 CITY-ST-ZIP:
2.1 TITLE: PID
2.2 NAME: Change Addition
2.3 STREET ADDRESS:
2.4 CITY-ST-ZIP:
3.1 TITLE: Change Addition
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY-ST-ZIP:
4.1 TITLE: Change Addition
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY-ST-ZIP:
5.1 TITLE: Change Addition
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY-ST-ZIP:
6.1 TITLE: V/D
6.2 NAME: BERKOWITZ, NAN Change Addition
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, on an attachment with an address.

SIGNATURE: Fran Kowler, Treasurer Date: 3/17/97 Daytime Phone #: 901-852-6555

CR2E037 (9/96)