2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003855

FILED Jan 06, 2011 Secretary of State

Entity Name: PALM BEACH ORTHODOX SYNAGOGUE, INC.

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

120 NORTH COUNTY RD PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

120 NORTH COUNTY RD PALM BEACH, FL 33480

FEI Number: 65-0478910 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:

WEINER, ERIC WEINER, ERIC 120 N CTY RD 120 N COUNTY RD

PALM BEACH, FL 33480 US PALM BEACH, FL 33480 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

Name: SCHARF, MICHAEL Address: 120 N COUNTY RD City-St-Zip: PALM BEACH, FL 33480

Title: DP

Name: WEINER, ERIC
Address: 120 N COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: DVP

Name: FRIED, HARRIS
Address: 120 N COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: DT

Name: STEIN, MICHELLE L Address: 120 N COUNTY ROAD City-St-Zip: PALM BEACH, FL 33480

Title:

 Name:
 SMITH, ERIC

 Address:
 120 N COUNTY RD

 City-St-Zip:
 PALM BEACH, FL 33480

Title: [

Name: BERMAN, EILEEN
Address: 120 N COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

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: ERIC WEINER PRES 01/06/2011