

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006105

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE TEMPLE SINAI FOUNDATION, INC.

Current Principal Place of Business:

18801 NE 22ND AVE
N MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

18801 NE 22ND AVE
N MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-0558169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, HOWARD W
18801 NE 22ND AVE
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

WARECH, SUSAN
18801 NE 22ND AVE
NORTH MIAMI BEACH, FL 33180 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: SUSAN WARECH

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SILVERMAN, BARBARA
Address: 20941 NE 21ST AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: DS
Name: GORDON, HOWARD W
Address: 2035 NE 201ST TER
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DOA
Name: WARECH, SUSAN
Address: 18801 NE 22ND AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: DLOC
Name: LOCKSHIN, DONALD
Address: 20231 W OAKHAVEN CIR
City-St-Zip: N MIAMI BEACH, FL 33179

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: SUSAN WARECH

DOA

02/17/2011

Electronic Signature of Signing Officer or Director

Date