2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006105

FILED Mar 20, 2012 Secretary of State

Entity Name: THE TEMPLE SINAI FOUNDATION, INC.

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

18801 NE 22ND AVE N MIAMI BEACH, FL 33180

Current Mailing Address: New Mailing Address:

18801 NE 22ND AVE N MIAMI BEACH, FL 33180

FEI Number: 65-0558169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: SILVERSTEIN, MARCIA Address: 2120 NE 198TH TERRACE

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: 3035 NE QUAYSIDE LANE
City-St-Zip: MIAMI SHORES, FL 33138

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 03/20/2012