2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000891

FILED Mar 01, 2005 Secretary of State

Entity Name: THE WELLNESS COMMUNITY OF SOUTHEAST FLORIDA - EDITH AND MARTIN STEIN CENTER AT

RUTH RALES JEWISH FAMILY SERVICE OF SOUTH PALM BEACH COUNTY, INC.

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

21300 RUTH & BARON COLEMAN BLVD. 3998 FAU BOULEVARD

BOCA RATON, FL 33428 120

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

21300 RUTH & BARON COLEMAN BLVD. BOCA RATON, FL 33428

FEI Number: 65-0673197 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:

FAFFER, JACLYNN DSW 21300 RÚTH & BARON COLEMAN BLVD BOCA RATON, FL 33428

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

OKONOW, CHARLOTTE OKONOW, CHARLOTTE Name: Name: 21300 RUTH & BARON COLEMAN BLVD Address: 17196 COURTLAND AVENUE Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33496

Title: () Delete Title: (X) Change () Addition

MULLAUGH, MICHAEL Name: MULLAUGH, MICHAEL Name: Address: 21300 RUTH & BARON COLEMAN BLVD Address: 2456 NW 62ND STREET

City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33496

Title: () Delete Title: (X) Change () Addition

BLAIR, LARRY Name: BLAIR, LAWRENCE Name:

21300 RUTH & BARON COLEMAN BLVD 2255 GLADES ROAD, SUITE 411E Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33431

(X) Change () Addition Title: () Delete Title:

BINKOVITZ, JOY Name: Name: BINKOVITZ, JOY

21300 RUTH & BARON COLEMAN BLVD 5220 BODEGA PLACE Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: DELRAY BEACH, FL 33484

Title: () Delete Title: (X) Change () Addition

FRANK, SHEILA FRANK, SHEILA Name: Name: 21300 RUTH & BARON COLEMAN BLVD 6241 HOLLOWS LANE Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: DELRAY BEACH, FL 33484

Title: () Delete Title: (X) Change () Addition

GOODMAN, LISA GOODMAN, LISA Name: Name:

Address: 21300 RUTH & BARON COLEMAN BLVD Address: 3954 NW 52ND STREET BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33496 City-St-Zip:

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: JACLYNN FAFFER, EXECUTIVE DIRECTOR JF 03/01/2005

Electronic Signature of Signing Officer or Director

Date