

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003635

FILED
Apr 29, 2004
Secretary of State

Entity Name: TEMPLE BETH AM ENDOWMENT FUND FOR THE FUTURE, INC.

Current Principal Place of Business:

5950 N. KENDALL DRIVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5950 N. KENDALL DRIVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0880512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSIN, JAY
2699 S. BAYSHORE DR., APT. 6D
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KRAM, MARK
5950 N. KENDALL DRIVE
MIAMI, FL 33156 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: MARK KRAM

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROSS, HOWARD
Address: 5950 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 371562068

Title: D (X) Delete
Name: NOLAN, JAMES Q
Address: 5950 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Delete
Name: ROSSIN, JAY
Address: 5950 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Delete
Name: YULMAN, RICHARD
Address: 5950 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Delete
Name: SOLOMON, JACOB
Address: 4200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: D (X) Delete
Name: PAYTON, HARRY
Address: 5950 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HESSEL, JODI
Address: 5950 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 371562068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
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Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JODI HESSEL

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date