

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 24, 2004
Secretary of State**

DOCUMENT# N99000001250

Entity Name: YOUNG ISRAEL OF BAL HARBOUR INC.

Current Principal Place of Business:

%MARTY PATRICK
1141 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

PO BOX 545985
SURFSIDE, FL 33154

Current Mailing Address:

%MARTY PATRICK
1141 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

PO BOX 545985
SURFSIDE, FL 33154

FEI Number: 13-5611758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, MARTY
1141 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KWIAT, DAVID
Address: 10185 COLLINS AVE 808
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: BRUM, LEON
Address: 1141 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete
Name: ENGELSTEIN, HAROLD
Address: 1141 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T () Delete
Name: SENKER, JOSEPH
Address: 8958 GARLAND AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COURTNEY, DANIEL
Address: 8918 FROUDE AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: SEC (X) Change () Addition
Name: KWIAT, DAVID
Address: 10185 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Title: V. P (X) Change () Addition
Name: SUSSMAN, JOEL
Address: PO BOX 545985
City-St-Zip: SURFSIDE, FL 33154

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: JOSEPH SENKER

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01/24/2004

Electronic Signature of Signing Officer or Director

_____ Date