

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 17, 2006
Secretary of State**

DOCUMENT# N99000001250

Entity Name: YOUNG ISRAEL OF BAL HARBOUR INC.

Current Principal Place of Business:

PO BOX 545985
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

PO BOX 545985
SURFSIDE, FL 33154

New Mailing Address:

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: P () Delete
Name: DEKELBAUM, MAX
Address: P.O. BOX 5245985
City-St-Zip: SURFSIDE, FL 33154

Title: P () Delete
Name: KWAI, DAVID
Address: P.O. BOX 545985
City-St-Zip: SURFSIDE, FL 33154

Title: V. P () Delete
Name: SZAFRANSKI, MICHAEL
Address: PO BOX 545985
City-St-Zip: SURFSIDE, FL 33154

Title: T () Delete
Name: STERENTAL, PAUL
Address: P.O. BOX 545985
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
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 Chapter 119, 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: MAX DEKELBAUM

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date