2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001250

FILED Feb 27, 2012 Secretary of State

Entity Name: YOUNG ISRAEL OF BAL HARBOUR INC.

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

9592 HARDING AVE, 2ND FLOOR SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

PO BOX 545985 SURFSIDE, FL 33154

FEI Number: 65-0905878 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:

COURTNEY, DANIEL W 799 BRICKELL PLAZA STE #606 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KAPLAN, MORRIS

Address: 9592 HARDING AVE, 2ND FLOOR

City-St-Zip: SURFSIDE, FL 33154

Title: P

Name: LISBON, SHELDON

Address: 9592 HARDING AVE, 2ND FLOOR

City-St-Zip: SURFSIDE, FL 33154

Title: F

Name: COURTNEY, DANIEL

Address: 9592 HARDING AVE, 2ND FLOOR

City-St-Zip: SURFSIDE, FL 33154

Title: S

Name: STERENFELD, IANNA

Address: 9592 HARDING AVE, 2ND FLOOR

City-St-Zip: SURFSIDE, FL 33154

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: DANIEL COURTNEY MR 02/27/2012