

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002044

FILED
Apr 30, 2008
Secretary of State

Entity Name: TEMPLE BETH ISRAEL ENDOWMENT FUND, INC.

Current Principal Place of Business:

10197 W SUNRISE BLVD
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

7451 W OAKLAND PK BLVD
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0905862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, GEORGE
2743 PINEHURST
WESTON, FL 33332 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: BERMAN, GEORGE
Address: 2743 PINEHURST
City-St-Zip: WESTON, FL 33332

Title: D () Delete
Name: KAHN, MICHAEL
Address: 12121 NW 10TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: D () Delete
Name: BERGMAN, AMI
Address: 7451 W OAKLAND PK BL
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: MORRIS, JACK
Address: 7421 SW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

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 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: A C BERGMAN

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date