2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005277

FILED Jan 25, 2010 Secretary of State

Date

Entity Name: PALM BEACH COUNTY BOARD OF RABBIS, INC.

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

4601 COMMUNITY DRIVE WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

4601 COMMUNITY DRIVE WEST PALM BEACH, FL 33417

FEI Number: 65-0952398 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:

SHERMAN, ALAN R RABBI 4601 COMMUNITY DRIVE WEST PALM BEACH, FL 33417 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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: TD

Name: SINGER, MICHAEL P RABBI

Address: 4657 HOOD RD.

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D

Name: ZUCKER, LEONARD C RABBI Address: 1470 GOLDEN LAKES BLVD City-St-Zip: WEST PALM BEACH, FL 33411

Title: CSD

Name: BLOCH, MARCI R RABBI Address: 2200 YAMATO ROAD City-St-Zip: BOCA RATON, FL 33431

Title: F

Name: FRATELLO, ANTHONY B RABBI Address: 9085 HAGEN RANCH ROAD City-St-Zip: BOYNTON BEACH, FL 33437

Title: VF

Name: ENGLANDER, DAVID RABBI Address: 6261 S.W. 18TH ST. City-St-Zip: BOCA RATON, FL 33433

Title: RSE

 Name:
 ROSENKRANZ, ERICA RABBI

 Address:
 2851 S. OCEAN BLVD., #IV

 City-St-Zip:
 BOCA RATON, FL 33432

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: ALAN R. SHERMAN EVP 01/25/2010