

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745445

FILED
Mar 31, 2004
Secretary of State**Entity Name:** TEMPLE BETH SHALOM OF VERO BEACH, INC.**Current Principal Place of Business:**365 43RD AVENUE
BOX 2113
VERO BEACH, FL 329612113 US**New Principal Place of Business:****Current Mailing Address:**365 43RD AVENUE
BOX 2113
VERO BEACH, FL 329612113 US**New Mailing Address:****FEI Number:** 59-1923761**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KANAREK, CAROL M
1241 POITRAS DR
VERO BEACH, FL 32963 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:** PD () Delete
Name: POLLACK, DAN
Address: 5455 3RD PLACE
City-St-Zip: VERO BEACH, FL 32968**Title:** TD () Delete
Name: NOVAK, DAVID
Address: 849 20TH ST
City-St-Zip: VERO BEACH, FL 32960**Title:** VD () Delete
Name: SOLIN, GERALD
Address: 371 MARBRISSE DR
City-St-Zip: VERO BEACH, FL 32963**Title:** D () Delete
Name: SILVERMAN, CAROL
Address: 410 35TH CT. SW
City-St-Zip: VERO BEACH, FL 32962**Title:** D () Delete
Name: ROSE, HEIDI
Address: 256 RIVER WAY DR
City-St-Zip: VERO BEACH, FL 32963**Title:** D () Delete
Name: JACOBS, DARRYL
Address: 716 AZALEA LN
City-St-Zip: VERO BEACH, FL 32963**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** SD (X) Change () Addition
Name: POLLACK, DAN
Address: 5455 3RD PLACE
City-St-Zip: VERO BEACH, FL 32968**Title:** VD (X) Change () Addition
Name: WAPNICK, LARRY
Address: 101 ISLAND SANCTUARY
City-St-Zip: VERO BEACH, FL 32963**Title:** TD (X) Change () Addition
Name: SOLIN, GERALD
Address: 371 MARBRISSE DR
City-St-Zip: VERO BEACH, FL 32963**Title:** D (X) Change () Addition
Name: KRISS, HOLDEN
Address: 715 46 SQUARE
City-St-Zip: VERO BEACH, FL 32968**Title:** PD (X) Change () Addition
Name: ROSE, HEIDI
Address: 256 RIVER WAY DR
City-St-Zip: VERO BEACH, FL 32963**Title:** D (X) Change () Addition
Name: HURWITZ, BETH
Address: 1555 56 SQUARE EAST
City-St-Zip: VERO BEACH, FL 32966

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: GERALD SOLIN

TD

03/31/2004

Electronic Signature of Signing Officer or Director

Date