2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011480

FILED Jan 24, 2008 Secretary of State

Entity Name: BETH ISRAEL ORTHODOX SYNAGOGUE OF DESTIN, INC.

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

4504 BEL BOUY LANDING 340 LOBLOLLY BAY DR.

DESTIN, FL 32541 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

4504 BEL BOUY LANDING 340 LOBLOLLY BAY DR.

DESTIN, FL 32541 SANTA ROSA BEACH, FL 32459

FEI Number: 20-5857281 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:

BRAD CONGLETON CPA, INC. 50 UPTOWN GRAYTON CIRCLE 15

SANTA ROSA BEACH, FL 32459 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 HAIM, DAHAN
 Name:
 AARONI, YAAKOV

 Address:
 4504 RFL ROLLY LANDING
 Address:
 340 LOBLOLLY BAY DR

Address: 4504 BEL BOUY LANDING Address: 340 LOBLOLLY BAY DR.
City-St-Zip: DESTIN, FL 32541 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete Title: D (X) Change () Addition

Name: KATZ, BARRY Name: KATZ, BARRY
Address: 4504 BEL BOUY LANDING Address: 3164 CLUB DR.

City-St-Zip: DESTIN, FL 32541 City-St-Zip: MIRAMAR BEACH, FL 32550

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name:DAHAN, DEBBIEName:FRAN, ABESHOUSEAddress:4504 BEL BOUY LANDINGAddress:340 LOBLOLLY BAY DR.City-St-Zip:DESTIN, FL 32541City-St-Zip:SANTA ROSA BEACH, FL 32459

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: AARONI YAAKOV D 01/24/2008