

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011988

FILED
Feb 16, 2007
Secretary of State

Entity Name: TEMPLE BETH SHALOM FOUNDATION, INC.

Current Principal Place of Business:

227 N BEAL; PKWY
FT WALTON BCH, FL 32547

New Principal Place of Business:

227 NW BEAL PKWY
FT WALTON BCH, FL 32548 US

Current Mailing Address:

227 N BEAL; PKWY
FT WALTON BCH, FL 32547

New Mailing Address:

PO BOX 111
FT WALTON BCH, FL 32549 US

FEI Number: 20-5983327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIPSH, WHITNEY L
1283 N EGLIN PKWY STE A
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

HIPSH, WHITNEY L
1283 N EGLIN PKWY SUITE A
SHALIMAR, FL 32579 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:

02/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WISE, CHARLES
Address: 952 HOLBROOK CIR
City-St-Zip: FT WALTON BCH, FL 32579

Title: DVT () Delete
Name: SIEGEL, MARTY
Address: 312 OAKLAKE LN
City-St-Zip: NICEVILLE, FL 32578

Title: DS () Delete
Name: STRYNAR, MARK
Address: 133 GRAND FLOA WAY
City-St-Zip: SANTA ROSA BCH, FL 32549

Title: D () Delete
Name: MANDEL, DELLA
Address: 409 MARINA PT DR
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: ZIVAN, JERRY
Address: 4540 E HWY 20
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WISE, CHARLES MR
Address: 952 HOLBROOK CIR
City-St-Zip: FT WALTON BCH, FL 32547 US

Title: DVT (X) Change () Addition
Name: SIEGEL, MARTY MR
Address: 312 OAKLAKE LN
City-St-Zip: NICEVILLE, FL 32578 US

Title: DS (X) Change () Addition
Name: STRYNAR, MARK MR
Address: 133 GRAND FLORA WAY
City-St-Zip: SANTA ROSA BCH, FL 32549 US

Title: D (X) Change () Addition
Name: MANDEL, DELLA DR
Address: 409 MARINA PT DR
City-St-Zip: NICEVILLE, FL 32578 US

Title: D (X) Change () Addition
Name: ZIVAN, JERRY MR
Address: 4540 E HWY 20
City-St-Zip: NICEVILLE, FL 32578 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN SIEGEL

MR

02/16/2007

Electronic Signature of Signing Officer or Director

Date