2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15164

FILED Feb 14, 2011 Secretary of State

Entity Name: CONGREGATION BETH AM OF TAMPA, INC.

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

2030 W FLETCHER AVE TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

2030 W FLETCHER AVE TAMPA, FL 33612 US

FEI Number: 59-2678553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERSTEIN, STEVEN M 10238 SHADOW BRANCH DRIVE TAMPA, FL 33647 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:

Title: I

Name: TOCKMAN, MELVYN Address: 5033 WESLEY DRIVE City-St-Zip: TAMPA, FL 33617

Title: 7

Name: GERSTEIN, STEVEN M Address: 10238 SHADOW BRANCH DRIVE

City-St-Zip: TAMPA, FL 33647

Title: V

 Name:
 JASPER, LARRY

 Address:
 23532 VISTAMAR CT

 City-St-Zip:
 LAND O LAKES, FL 34639

Title: \

Name: BURSTEN, MINDY

Address: 212 NORTH GLEN ARVIN AVE City-St-Zip: TEMPLE TERRACE, FL 33617

Title: ∨

Name: CONLEY, DEBORAH Address: 14905 N ROHE AVE City-St-Zip: TAMPA, FL 33613

Title: \

Name: FRIEDMAN, BOB Address: 508 MONTROSE AVE

City-St-Zip: TEMPLE TERRACE, FL 33617

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: STEVEN M. GERSTEIN T 02/14/2011