

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 04, 2011
Secretary of State**

DOCUMENT# N15164

Entity Name: CONGREGATION BETH AM OF TAMPA, INC.**Current Principal Place of Business:**2030 W FLETCHER AVE
TAMPA, FL 33612 US**New Principal Place of Business:****Current Mailing Address:**2030 W FLETCHER AVE
TAMPA, FL 33612 US**New Mailing Address:**

FEI Number: 59-2678553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GERSTEIN, STEVEN M
10238 SHADOW BRANCH DRIVE
TAMPA, FL 33647 US**Name and Address of New Registered Agent:**SCHREIBER, MATTHEW
20005 LOMOND LANE
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: MATTHEW SCHREIBER

08/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: POILEY, EILEEN
Address: 9718 FOXCHAPEL ROAD
City-St-Zip: TAMPA, FL 33647Title: T
Name: SCHREIBER, MATTHEW
Address: 20005 LOMOND LANE
City-St-Zip: TAMPA, FL 33647Title: V
Name: FRIEDMAN, ROBERT DR
Address: 508 MONTROSE AVENUE
City-St-Zip: TEMPLE TERRAVE, FL 33617Title: V
Name: BURSTEN, MINDY
Address: 212 NORTH GLEN ARVIN AVE
City-St-Zip: TEMPLE TERRACE, FL 33617Title: V
Name: ORKIN, MILTON
Address: 1222 TERRA MAR DRIVE
City-St-Zip: TAMPA, FL 33613Title: V
Name: CORNING, SUE ELLEN
Address: 21142 LAKE VIENNA DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: HELEN VICTORIA CAIN-STULL

MGR

08/04/2011

Electronic Signature of Signing Officer or Director

Date