

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004320

FILED
Apr 11, 2011
Secretary of State

Entity Name: BET SHIRA ENDOWMENT FOUNDATION, INC.

Current Principal Place of Business:

7500 S.W. 120TH ST.
MIAMI, FL 33156

New Principal Place of Business:

7500 SW 120 STREET
PINECREST, FL 33156

Current Mailing Address:

7500 S.W. 120TH ST.
MIAMI, FL 33156

New Mailing Address:

7500 SW 120 STREET
PINECREST, FL 33156

FEI Number: 65-0526420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISER, MELINDA
7500 S.W. 120TH ST.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WISER, MELINDA
7500 SW 120 STREET
PINECREST, FL 33156 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: MELINDA WISER

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: GOTTERER, RICHARD
Address: 7350 SW 153 STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: P
Name: ROTH, NEAL
Address: 7229 SW 102 STREET
City-St-Zip: PINECREST, FL 33156

Title: T
Name: STONE, ROBERT
Address: 10 EDGEWATER DRIVE, APT. 6-C
City-St-Zip: CORAL GABLES, FL 33133

Title: S
Name: SEROTA, GAIL
Address: 10160 SW 57 COURT
City-St-Zip: PINECREST, FL 33156

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: GAIL D. SEROTA

S

04/11/2011

Electronic Signature of Signing Officer or Director

Date