2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004320

FILED Jun 11, 2012 Secretary of State

Entity Name: BET SHIRA ENDOWMENT FOUNDATION, INC.

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

7500 SW 120 STREET PINECREST, FL 33156

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

SOLOMON, LORI 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:

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: F

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: 9

 Name:
 SEROTA, GAIL D

 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 SECY 06/11/2012