2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006877

Entity Name: BETH SAR SHALOM FLORIDA, INC.

FILED Mar 11, 2005 Secretary of State

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

4731 W. ATLANTIC AVE. #B-11 4731 W. ATLANTIC AVE. #B11 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4731 W. ATLANTIC AVE. #B-11 4731 W. ATLANTIC AVE. #B11 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

FEI Number: 65-0975573 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:

BAEHR, RON BAEHR, RON 4731 W. ATLANTIC AVE. #B-11 4731 W. ATLANTIC AVE. #B11 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

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: 03/11/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSTD (X) Change () Addition () Delete ALPERT, DR, BEN BAEHR, RON Name: Name: Address:

14570 MILITARY TRAIL, SUITE C1 Address: 4731 W. ATLANTIC AVE. #B11 City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445

Title: Title: (X) Change () Addition () Delete Name: ALPERT, BEN Name: FREEMAN, DR. RICHARD

Address: 14570 MILITARY TRAIL, SUITE C1 Address: 4731 W. ATLANTIC AVE. #B11 City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete Title: **TRES** (X) Change () Addition

FREEMAN, RICHARD Name: BAEHR, RON Name: 14570 MILITARY TRAIL, SUITE C1 4731 W. ATLANTIC AVE. #B11 Address: Address:

City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RON BAEHR **TRES** 03/11/2005