

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006877

FILED
Jan 16, 2009
Secretary of State

Entity Name: BETH SAR SHALOM FLORIDA, INC.

Current Principal Place of Business:

1015 OLD BOYNTON RD.
BOYNTON BEACH, FL 334263514

New Principal Place of Business:

Current Mailing Address:

1015 OLD BOYNTON RD.
BOYNTON BEACH, FL 334263514

New Mailing Address:

FEI Number: 65-0975573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAEHR, RON
4731 W. ATLANTIC AVE. #B11
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BAEHR, RON
1015 OLD BOYNTON RD
BOYNTON BEACH, FL 33426 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:

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALPERT, DR, BEN
Address: 4731 W. ATLANTIC AVE. #B11
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: FREEMAN, DR. RICHARD
Address: 4731 W. ATLANTIC AVE. #B11
City-St-Zip: DELRAY BEACH, FL 33445

Title: S/T () Delete
Name: BAEHR, RON
Address: 4731 W. ATLANTIC AVE. #B11
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: ALPERT, DR, BEN
Address: 1015 OLD BOYNTON RD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DIR. (X) Change () Addition
Name: FREEMAN, DR. RICHARD
Address: 1015 OLD BOYNTON RD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DIR. (X) Change () Addition
Name: BAEHR, RON
Address: 1015 OLD BOYNTON RD
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

DIR.

01/16/2009

Electronic Signature of Signing Officer or Director

Date