2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008832

FILED Feb 21, 2010 Secretary of State

Entity Name: CONGREGATION BETH JACOB, INC.

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

310 WASHINGTON AVE. MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

310 WASHINGTON AVE. MIAMI BEACH, FL 33139

FEI Number: 59-0637826 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:

WEBER, MARTIN 635 11TH ST #1

MIAMI BEACH, FL 33139 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: F

Name: NELSON, JONATHAN
Address: 11520 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33181

Title: T

Name: SCHWARTZ, NORMAN Address: 1951 NE 194TH DR City-St-Zip: MIAMI, FL 33179

Title: \

 Name:
 KREVAT, SOL H

 Address:
 15945 NW 82 CT

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: [

Name: BALKIN, JOAN Address: 611 86TH ST

City-St-Zip: MIAMI BEACH, FL 33141

Title: [

Name: FRANK, BERNARD JUDGE Address: 7441 WAYNE AVE #7B City-St-Zip: MIAMI BEACH, FL 33141

Title: [

 Name:
 GREEN, HENRY DR

 Address:
 6390 SW 69TH ST

 City-St-Zip:
 MIAMI, FL 33143

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: JONATHAN S NELSON P 02/21/2010