

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008832

FILED
Jan 16, 2012
Secretary of State

Entity Name: CONGREGATION BETH JACOB, INC.

Current Principal Place of Business:

301 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

301 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-0637826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, MARTIN
635 11TH ST #1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: P
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: V
Name: KREVAT, SOL H
Address: 15945 NW 82 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: BALKIN, JOAN
Address: 611 86TH ST
City-St-Zip: MIAMI BEACH, FL 33141

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

Title: D
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 NELSON

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date