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: RALPH MORRIS

Electronic Signature of Signing Officer/Director Detail

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43914

Entity Name: BETH EL-THE BEACHES SYNAGOGUE, INC.

Current Principal Place of Business:

288 N. ROSCOE BLVD PONTE VEDRA, FL 32082

Current Mailing Address:

P.O. BOX 1698 PONTE VEDRA, FL 32004-1698

FEI Number: 59-3075462

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

KLAUSNER, KENNETH 621 LAKE STONE CIRCLE PONTE VEDRA BEACH, FL 32082 US

Date

Certificate of Status Desired: No

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:

| Officer/Director Detail : | | | |
|---------------------------|----------------------------|-----------------|-----------------------------------|
| Title | PRESIDENT | Title | TR |
| Name | GOLDMAN, NEAL | Name | MORRIS, RALPH L |
| Address | 624 PRESERVE VIEW | Address | P.O. BOX 1698 |
| City-State-Zip: | PONTE VEDRA FL 32081 | City-State-Zip: | PONTE VEDRA FL 32004-1698 |
| Title | VP | Title | SECRETARY |
| Name | STEELE, ABBY | Name | MARCUS-HENDRY MITCHELL, RACHEL |
| Address | 288 N ROSCOE BLVD | Address | 288 N. ROSCOE BLVD |
| City-State-Zip: | PONTE VEDRA BEACH FL 32082 | City-State-Zip: | PONTE VEDRA FL 32082 |

TREASURER

02/22/2017

Date