2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708242

Entity Name: TEMPLE BETH SHOLOM, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5995 N WICKHAM RD MELBOURNE, FL 32940 US	

Current Mailing Address:	**New Mailing Address:**
5995 N WICKHAM RD MELBOURNE, FL 32940 US	

FEI Number: 59-0993975   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:**
KAHN, MICHAEL H ESQUIRE 482 N. HARBOR CITY BLVD. MELBOURNE, FL 32935 US	ROSENBERG, ALAN M ESQUIRE 5995 NORTH WICKHAM ROAD MELBOURNE, FL 32940 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: ALAN M. ROSENBERG _____ 03/28/2011 _____
                    Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCUS, BARBARA J
Address: 517 SUMMERSET COURT
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VP
Name: HERR, ILENE
Address: 400 LIGHTHOUSE LANDING
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP
Name: ROY, WENDY
Address: 1582 HAYWORTH CIRCLE NW
City-St-Zip: PALM BAY, FL 32907

Title: VP
Name: FLAX, RONALD
Address: 315 SANTA ROSA AVENUE SW
City-St-Zip: PALM BAY, FL 32908

Title: T
Name: ROSASCO, CAROL
Address: 4680 S HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: RS
Name: LITT, KEVIN
Address: 4272 VENTANA BLVD
City-St-Zip: ROCKLEDGE, FL 32955

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: ALAN M. ROSENBERG _____ ED _____ 03/28/2011 _____
                    Electronic Signature of Signing Officer or Director   Date