2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708242

FILED Jan 24, 2012 Secretary of State

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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERG, ALAN M ESQUIRE 5995 NORTH WICKHAM ROAD

MELBOURNE, FL 32940

ROSENBERG, ALAN M 5995 NORTH WICKHAM ROAD MELBOURNE, FL 32940

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 01/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MARCUS, BARBARA J Name: Address: 517 SUMMERSET COURT

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title:

Name: HERR, ILENE

Address: 400 LIGHTHOUSE LANDING City-St-Zip: SATELLITE BEACH, FL 32937

Title: VΡ

TRONER, WILLIAM Name:

2114 NORTH RIVERSIDE DRIVE Address:

City-St-Zip: INDIALANTIC, FL 32903

Title: VΡ

Name: FLAX, RONALD

315 SANTA ROSA AVENUE SW Address:

City-St-Zip: PALM BAY, FL 32908

Title:

PELZMAN, DAVID Name: 1574 BONELLI COURT Address: MELBOURNE, FL 32934 City-St-Zip:

Title:

LICKER, PAUL Name: Address: 772 LAKE DRIVE MELBOURNE, FL 32940 City-St-Zip:

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 01/24/2012