2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708337

FILED Mar 24, 2011 Secretary of State

Entity Name: TEMPLE BETH TOV, AHAVAT SHALOM, INC.

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

6438 SW 8TH STREET WEST MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 440226 WEST MIAMI, FL 33144 US

FEI Number: 59-2228600 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:

SANDLER, BENNO 6319 SW 127TH CT MIAMI, FL 33183 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: PD

Name: SANDLER, BENNO Address: 6319 S W 127TH CT City-St-Zip: MIAMI, FL 33183

Title: 1VPD

 Name:
 BERK, CHARLES

 Address:
 25100 S W 147TH AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33032

Title: SVP

Name: KLIEMAN, CHARLOTTE Address: 9921 SW 99 ST City-St-Zip: MIAMI, FL 33176

Title: SD

Name: GLASSMAN, RUTH Address: 6831 S W 147TH AVE 2G

City-St-Zip: MIAMI, FL 33193

Title: TD

Name: FDREEDMAN, HOWARD MBA Address: 8030 SW 13 STREET

Address: 8030 SVV 13 STRE City-St-Zip: MIAMI, FL 33144

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: HOWARD FREEDMAN TD 03/24/2011