

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 25, 2012
Secretary of State**

DOCUMENT# 708337

Entity Name: TEMPLE BETH TOV, AHAVAT SHALOM, INC.**Current Principal Place of Business:**6438 SW 8TH STREET
WEST MIAMI, FL 33144 US**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 440226
WEST MIAMI, FL 33144 US**New Mailing Address:****FEI Number:** 59-2228600**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANDLER, BENNO
6319 SW 127TH CT
MIAMI, FL 33183 US**Name and Address of New Registered Agent:**KLIEMAN, CHARLOTTE
9921 S W 99 STREET
MIAMI, FL 33176 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: CHARLOTTE KLIEMAN

07/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: KLIEMAN, CHARLOTTE
Address: 9921 S W 99 STREET
City-St-Zip: MIAMI, FL 33176**Title:** 1VPD
Name: GOMEZ, ALFREDO
Address: 794 W 64 DRIVE
City-St-Zip: HIALEAH, FL 33012**Title:** SVP
Name: HABER, RHODA
Address: 6291 S W 63 AVE
City-St-Zip: MIAMI, FL 33143**Title:** SD
Name: GLASSMAN, RUTH
Address: 6831 S W 147TH AVE 2G
City-St-Zip: MIAMI, FL 33193**Title:** TD
Name: VAZ, RICHARD E
Address: 3301 S W 82ND COURT
City-St-Zip: MIAMI, FL 33155

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: CHARLOTTE KLIEMAN

PD

07/25/2012

Electronic Signature of Signing Officer or Director

Date