2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712993

FILED Aug 12, 2005 Secretary of State

Entity Name: CONGREGATION BETH SHOLOM, INC.

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

1844 - 54 ST. SOUTH GULFPORT, FL 337071250

Current Mailing Address: New Mailing Address:

1844 - 54 ST. SOUTH GULFPORT, FL 337071250

FEI Number: 59-1206467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WALSH, ELAINE HERSH, JEFFREY

8199 TERRACE GARDEN DR N 7473 40TH TERRACE NORTH 206 ST PETERSBURG, FL 33709 US

ST PETERSBURG, FL 33709 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: JEFFREY HERSH 08/12/2005

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

OFFICERS AND DIRECTORS:

SAINT PETERSBURG, FL 33709

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

HERSH, HELEN Name: Name: 7473 40TH TERR N Address: Address:

Title: Title:

() Delete (X) Change () Addition WALSH, ELAINE Name: HERSH, JEFFREY Name:

Address: 8199 TERRACE GARDEN DR N #206 Address: 7473 40TH TERRACE NORTH

City-St-Zip: ST. PETERSBURG, FL 33709 City-St-Zip: ST. PETERSBURG, FL 33709

Title: () Delete Title: (X) Change () Addition

PASCUAL, CHERRY KETY, IRENE Name: Name: 5510 20TH AVE S 1847 SHORE DR. SOUTH #818 Address: Address:

City-St-Zip: GULFPORT, FL 33707 City-St-Zip: SOUTH PASADENA, FL 33707

Title: () Delete Title: (X) Change () Addition

Name: DONSKY, BARBARA Name: ROBINSON, LILI

6020 SHORE BLVD S. #1012 Address: 4902 38TH WAY S #307 Address: GULFPORT, FL 33707 City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip:

Title: () Delete Title: (X) Change () Addition EINSTEIN, SAM MARCUS, GARY

Name: Name:

6348 41 AVE N 1099 MCMILLIAN BOOTH ROAD #804 Address: Address: ST PETERSBURG, FL 33709 City-St-Zip: City-St-Zip: CLEARWATER, FL 33759

Title: () Delete Title: (X) Change () Addition

ROTH FREDA COHEN, PAUL Name: Name:

Address: 5940 30TH AVE S #115 Address: 2806 SEABREEZE DR. SOUTH GULFPORT, FL 33707 GULFPORT, FL 33707 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY HERSH Ρ 08/12/2005