2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712993

FILED Sep 04, 2006 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:

HERSH, JEFFREY HERSH, HELEN

7473 40TH TERRACE NORTH 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: HELEN HERSH 09/04/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HERSH, HELEN
 Name:
 HERSH, HELEN

 Address:
 7473 40TH TERR N
 Address:
 7473 40TH TERR N

City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: SAINT PETERSBURG, FL 33709

Title: P () Delete Title: D (X) Change () Addition Name: HERSH, JEFFREY Name: ZEIDER, IRVING

 Address:
 7473 40TH TERRACE NORTH
 Address:
 6060 SHORE BLVD S. #202

 City-St-Zip:
 ST. PETERSBURG, FL 33709
 City-St-Zip:
 GULFPORT, FL 33707

Title: VP () Delete Title: () Change () Addition

Name: KETY, IRENE Name: Address: 1847 SHORE DR. SOUTH #818 Address:

Address: 1847 SHORE DR. SOUTH #818 Address: City-St-Zip: SOUTH PASADENA, FL 33707 City-St-Zip:

Title: D () Delete Title: S (X) Change () Addition Name: ROBINSON, LILI Name: ROBINSON, LILI

Address: 6020 SHORE BLVD S. #1012 Address: 6020 SHORE BLVD S. #1012 City-St-Zip: GULFPORT, FL 33707 City-St-Zip: GULFPORT, FL 33707

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

Name: MARCUS, GARY Name: JEFFREY, HERSH

 Address:
 1099 MCMILLIAN BOOTH ROAD #804
 Address:
 6822 22ND AVE. N. #277 (MAILBOX)

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:
 ST. PETERSBURG, FL 33710

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

Name: COHEN, PAUL Name: COHEN, PAUL

Address: 2806 SEABREEZE DR. SOUTH Address: 2806 SEABREEZE DR. SOUTH City-St-Zip: GULFPORT, FL 33707 City-St-Zip: GULFPORT, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 D 09/04/2006