2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715844

FILED Feb 13, 2012 Secretary of State

Entity Name: TEMPLE BETH EL OF NORTH BAY VILLAGE, INC.

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

7800 HISPANOLA AVENUE NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7941 EAST DRIVE 7800 HISPANOLA AVE

HARBOR ISLAND APT. P.H.

NORTH BAY VILLAGE, FL 33141 US

NORTH BAY VILLAGE, FL 33141 US

FEI Number: 59-6495515 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:

AMSELEM, RABBI A BOGOMILSKY, TZVI 7509 CUTLASS AVEUE BOGOMILSKY, TZVI 3701 PINE TREE DR

NORTH BAY VILLAGE, FL 33140 US MIAMI BEACH, FL 33140 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: TZVI BOGOMILSKY 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOGOMILSKY, TZVI Address: 3701 PINE TREE DRIVE City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD

Name: SALOMON, HOMSANY

Address: 20201 E COUNTRY CLUB DRIVE

City-St-Zip: AVENTURA, FL 33180

Title:

Name: SHALOM, AMSELEM Address: 7800 HISPANOLA AVE

City-St-Zip: NORTH BAY VILLAGE, FL 33140

Title:

Name: ROLANDO, ELNACAVE Address: 7800 HISPANOLA AVE

City-St-Zip: NORTH BAY VILLAGE, FL 33140

Title: 9

Name: ARMANDO, AMSELEM Address: 210 174TH ST #409

City-St-Zip: SUNNY ISLES BEACH, FL 33170

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: TZVI BOGOMILSKY PD 02/13/2012