2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723822

Apr 13, 2010 Secretary of State

Entity Name: BETH SHALOM CONGREGATION, NC.

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

4072 SUNBEAM ROAD

JACKSONVILLE, FL 322578813

Current Mailing Address: New Mailing Address:

4072 SUNBEAM ROAD JACKSONVILLE, FL 322578813

FEI Number: 59-1404058 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:

ZISSER, BARRY L ESQUIR 1 INDEPENDENT DR STE 3306 JACKSONVILLE, FL 32202 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:

BROWDY, RICHARD Name: Address: 1909 EPPING FOREST S City-St-Zip: JACKSONVILLE, FL 32217

Title: PD

Name: MALLOW, ED

Address: 11643 MAGNOLIA ESTATES RD City-St-Zip: JACKSONVILLE, FL 32223

Title: DS

MATOREN, HARVEY Name: 8863 HEAVENSIDE COURT Address: City-St-Zip: JACKSONVILLE, FL 32257

Title:

Name: SCHARF, MICHAEL

6636 EPPING FOREST WAY NORTH Address:

City-St-Zip: JACKSONVILLE, FL 32217

Title: VD

KAPLAN, JERY Name:

9285 ROSEWATER LANE Address: JACKSONVILLE BEACH, FL 32256

City-St-Zip:

Title:

WOLPIN, CAROLE Name: Address: 6711 LINFORD LN JACKSONVILLE, FL 32217 City-St-Zip:

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: BARRY L. ZISSER RA 04/13/2010