

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726089

FILED
Apr 28, 2008
Secretary of State

Entity Name: CONGREGATION RODEPH SHOLOM, INC.

Current Principal Place of Business:

2713 BAYSHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2713 BAYSHORE BLVD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-0872678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARILYN, WITTNER
13617 LYTTON WAY
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MARCADIS, MARGOT
4913 ST. CROIX DR.
TAMPA, FL 33629 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: MARGOT MARCADIS

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WITTNER, MARILYN
Address: 13617 LYTTON WAY
City-St-Zip: TAMPA, FL 33624

Title: TD () Delete
Name: LASHER, STUART
Address: 4931 NEW PROVIDENCE
City-St-Zip: TAMPA, FL 33629

Title: VPD () Delete
Name: WULIGER, JAN
Address: 1108 SHIPWATCH CIRCLE
City-St-Zip: TAMPA, FL 33602

Title: DIR () Delete
Name: SIMON, CATHY
Address: 5912 N BRANCH AVE
City-St-Zip: TAMPA, FL 33604

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARCADIS, MARGOT
Address: 4913 ST. CROIX DR.
City-St-Zip: TAMPA, FL 33629

Title: TD (X) Change () Addition
Name: BARNETT, MICHAEL
Address: 6023 AUDUBON MANOR BLVD.
City-St-Zip: LITHIA, FL 33547

Title: VPD (X) Change () Addition
Name: EISENSTAEDT, CAROLE
Address: 1458 HARBOUR WALK RD.
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: NEUMAN, CARLYN
Address: 2508 WEST MORRISON AVE.
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify 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: CATHY SIMON

DIR

04/28/2008

Electronic Signature of Signing Officer or Director

Date