2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726089

FILED Feb 23, 2010 Secretary of State

Entity Name: CONGREGATION RODEPH SHOLOM, INC.

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

2713 BAYSHORE BLVD TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2713 BAYSHORE BLVD TAMPA, FL 33629

FEI Number: 59-0872678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARCADIS, MARGOT
4913 ST. CROIX DR.
TAMPA, FL 33629 US
JAY, HOFFER
2713 BAYSHORE BLVD.
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: JAY HOFFER 02/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HOFFER, JAY MR.
Address: 2713 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33629

Title: SD

Name: LINSKY, STACIE MRS. Address: 4401 WEST DALE AVE. City-St-Zip: TAMPA, FL 33609

Title: VPD

Name: NEUMAN, CARLYN MRS. Address: 2508 WEST MORRISON AVE.

City-St-Zip: TAMPA, FL 33629

Title: VPD

Name: BERNSTEIN, BURTON MR.
Address: 208 S. TREASURE DR.
City-St-Zip: TAMPA, FL 33609

Title: VPD

Name: STARK, LILLIAN

Address: 6305 EUREKA SPRINGS RD.

City-St-Zip: TAMPA, FL 33610

Title: DIR

 Name:
 MARCADIS, MARGOT MRS.

 Address:
 4913 ST. CROIX DR.

 City-St-Zip:
 TAMPA, FL 33629

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: JAY HOFFER PD 02/23/2010