

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 08, 2004
Secretary of State**

DOCUMENT# 735920

Entity Name: CONGREGATION BETH SHALOM

Current Principal Place of Business:

1325 S. BELCHER RD.
CLEARWATER, FL 34624

New Principal Place of Business:

1325 S. BELCHER RD.
CLEARWATER, FL 33764

Current Mailing Address:

1325 S. BELCHER RD.
CLEARWATER, FL 34624

New Mailing Address:

1325 S. BELCHER RD.
CLEARWATER, FL 33764

FEI Number: 59-1290855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, ALAN
1015 VICTORIA DRIVE
DUNEDIN, FL 34698

Name and Address of New Registered Agent:

BOMSTEIN, ALAN
1015 VICTORIA DRIVE
DUNEDIN, FL 34698

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: ALAN BOMSTEIN

07/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNSTEIN, ALAN
Address: 1315 VICTORIA DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: P () Delete
Name: BECKERMAN, STEVEN
Address: 1373 FORESTEDGE BLVD.
City-St-Zip: OLDSMAR, FL 34677

Title: T () Delete
Name: HARRIS, DR. EVAN
Address: 90 STANTON CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: VPOP () Delete
Name: IGEL, RONI
Address: 2804 BLUFFS DRIVE
City-St-Zip: LARGO, FL 33770

Title: IPP () Delete
Name: JACOBS, EILEEN
Address: 2711 REDFORD COURT EAST
City-St-Zip: CLEARWATER, FL 33761

Title: VPF () Delete
Name: SHANE, MICHAEL
Address: 104 ANNWOOD ROAD
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOMSTEIN, ALAN
Address: 1315 VICTORIA DRIVE
City-St-Zip: DUNEDIN, FL 34698

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

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

Title: VPOP (X) Change () Addition
Name: MATT, SHARF
Address: 2316 PIN OAK LANE W.
City-St-Zip: CLEARWATER, FL 33759

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN BOMSTEIN

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date