2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735920

FILED Apr 14, 2009 Secretary of State

Entity Name: CONGREGATION BETH SHALOM

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

1325 S. BELCHER RD. CLEARWATER, FL 33764

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

BOMSTEIN, ALAN SHANE, MICHAEL 1015 VICTORIA DRIVE 104 ANNWOOD DR.

DUNEDIN, FL 34698 US PALM HARBOR, FL 34685 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: MICHAEL SHANE 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: SHANE, MICHAEL Name: HEYMAN, SUSAN
Address: 2001 RROOKSIDE DR

Address: 104 ANNWOOD RD Address: 2061 BROOKSIDE DR.
City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: SAFETY HARBOR, FL 34695

Title: P () Delete Title: VPP (X) Change () Addition

 Name:
 HEYMAN, SUSAN
 Name:
 IGEL, RONI

 Address:
 2061 BROOKSIDE DR.
 Address:
 2804 BLUFFS DR.

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 LARGO, FL 33770

Title: T () Delete Title: () Change () Addition

 Name:
 SCHLOSS, ART
 Name:

 Address:
 4132 MORENO DR.
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:

Title: VPOP () Delete Title: () Change () Addition

 Name:
 NORDLINGER, ART
 Name:

 Address:
 1480 GULF BLVD #906
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:

Title: VPF () Delete Title: () Change () Addition

 Name:
 SHIFTAN, GARY
 Name:

 Address:
 3874 TIMBER RIDGE CT
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 KRAUS, RANDI
 Name:
 ABRAMS, STEVEN

 Address:
 2436 GLENANN DR
 Address:
 1719 STABLE TR.

 City-St-Zip:
 CLEARWATER, FL 33764
 City-St-Zip:
 PALM HARBOR, FL 34685

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: SUSAN HEYMAN PRES 04/14/2009

Electronic Signature of Signing Officer or Director

Date