2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735920

FILED Apr 11, 2012 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:

SHANE, MICHAEL 104 ANNWOOD DR.

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BECKERMAN, STEVEN
Address: 1373 FORESTEDGE BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: VPP

Name: SHEPARD, BARBARA
Address: 1492 RIDGE TOP WAY
City-St-Zip: CLEARWATER, FL 33765

Title:

 Name:
 KRAUS, RANDI

 Address:
 2436 GLENANN DRIVE

 City-St-Zip:
 CLEARWATER, FL 33764

Title: VPOP

 Name:
 SHANE, MICHAEL

 Address:
 104 ANNWOOD ROAD

 City-St-Zip:
 PALM HARBOR, FL 34685

Title: VPF

Name: BOMSTEIN, ALAN
Address: 1015 VICTORIA DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title:

Name: LENETT, STUART
Address: 1381 RIVER OAKS CT.
City-St-Zip: OLDSMAR, FL 34677

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: MICHAEL SHANE VPOP 04/11/2012