

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Myrtham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # 736490 (4)

1. Corporation Name

BEVERLY HILLS JEWISH CENTER - CONGREGATION BETH
SHOLOM, INC.

95 MAY -1 PM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

ONE CIVIC CIRCLE
BEVERLY HILLS FL 34465
US

ONE CIVIC CIRCLE
BEVERLY HILLS FL 34465
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1976

3a. Date of Last Report

03/23/1994

4. FEI Number

23-7075223

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. Box 640024

23 City & State

27 City & State

BEVERLY HILLS, FL.

24 Zip

25 Country

29 Zip

34464-0024

30 Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under R. 198.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WIENER, SHIRLEY
45 S. TYLER ST.
BEVERLY HILLS FL 34465

81 Name

REINER, DORATHY

82 Street Address (P.O. Box Number is Not Acceptable)

83 3833 N. BRIARBERRY PT.

84 City BEVERLY HILLS

FL

85 Zip Code 34465

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

4/25/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	VIGOR, BERNIE
STREET ADDRESS	P.O. BOX 57 N/A
CITY - ST - ZIP	HOLDER FL 34445
TITLE	VD
NAME	WEISS, MARTIN
STREET ADDRESS	8770 SW 211 CIRCLE
CITY - ST - ZIP	DUNNELLON FL
TITLE	VP
NAME	GELSKY, HELEN
STREET ADDRESS	3583 N. TIMOTHY TER.
CITY - ST - ZIP	BEVERLY HILLS FL 34464
TITLE	S
NAME	WIENER, SHIRLEY
STREET ADDRESS	45 S. TYLER ST.
CITY - ST - ZIP	BEVERLY HILLS FL
TITLE	TD
NAME	WIENER, MORTON
STREET ADDRESS	45 S. TYLER ST.
CITY - ST - ZIP	BEVERLY HILLS FL
TITLE	FSD
NAME	SAGER, SAMUEL
STREET ADDRESS	23 S. JEFFERSON ST.
CITY - ST - ZIP	BEVERLY HILLS FL

1.1 TITLE	PD.
1.2 NAME	GELSKY, HELEN
1.3 STREET ADDRESS	3583 N. TIMOTHY TER
1.4 CITY - ST - ZIP	BEVERLY HILLS FL 34465
2.1 TITLE	VP
2.2 NAME	WIENER, SHIRLEY
2.3 STREET ADDRESS	45 S. TYLER ST.
2.4 CITY - ST - ZIP	BEVERLY HILLS FL 34465
3.1 TITLE	SD
3.2 NAME	REINER, DORATHY
3.3 STREET ADDRESS	3833 N. BRIARBERRY PT.
3.4 CITY - ST - ZIP	BEVERLY HILLS FL 34465
4.1 TITLE	TD
4.2 NAME	WIENER, MORTON
4.3 STREET ADDRESS	45 S. TYLER ST.
4.4 CITY - ST - ZIP	BEVERLY HILLS FL 34465
5.1 TITLE	FSD
5.2 NAME	FLATOW, HENRY
5.3 STREET ADDRESS	50 S. DAVIS ST.
5.4 CITY - ST - ZIP	BEVERLY HILLS FL 34465
6.1 TITLE	2VP
6.2 NAME	HARTENSTEIN GILBERT
6.3 STREET ADDRESS	359 W. SUGARBERRY LN
6.4 CITY - ST - ZIP	BEVERLY HILLS FL 34465

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number