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Jan 27 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 736490 (4)

1. Corporation Name

BEVERLY HILLS JEWISH CENTER - CONGREGATION BETH SHOLOM, INC.



Principal Place of Business

Mailing Address

ONE CIVIC CIRCLE
BEVERLY HILLS FL 34465
US

P.O. BOX 640024
BEVERLY HILLS FL 34464-0024
US

3. Date Incorporated or Qualified
07/28/1976

3a. Date of Last Report
04/11/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
23-7075223

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DRESSNER, IRVIN
916 W CATBRIAR LANE
BEVERLY HILLS FL 34465

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME BLOCK, MANNY
STREET ADDRESS 289 W ROMANY LOOP
CITY-ST-ZIP BEVERLY HILLS FL

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP DELETE
NAME BENSTOCK, BERNICE
STREET ADDRESS 2050 W DEER TRAIL LANE
CITY-ST-ZIP BEVERLY HILLS FL

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VP DELETE
NAME HARTENSTEIN, GILBERT
STREET ADDRESS 359 SUBARBERRY LANE
CITY-ST-ZIP BEVERLY HILLS FL

3.1 TITLE VP Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
LESLIE LEAVITT
864 W. GLEASON ST.
BEVERLY HILLS FL 34465

TITLE S DELETE
NAME DRESSNER, IRVIN
STREET ADDRESS 916 W CATBRIAR LANE
CITY-ST-ZIP BEVERLY HILLS FL

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE TD DELETE
NAME WIENER, MORTON
STREET ADDRESS 45 S. TYLER ST.
CITY-ST-ZIP BEVERLY HILLS FL

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE FSD DELETE
NAME FLATOW, HENRY
STREET ADDRESS 50 S DAVIS ST
CITY-ST-ZIP BEVERLY HILLS FL

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

Daytime Phone # 0069438

Morton Wiener MORTON WIENER 1/15/97 352-746-6453

CR2E037 (9/96)