2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736490

FILED Jun 15, 2009 Secretary of State

Entity Name: BEVERLY HILLS JEWISH CENTER - CONGREGATION BETH SHOLOM, INC.

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

102 CIVIC CIR

BEVERLY HILLS, FL 34465 US

Current Mailing Address: New Mailing Address:

P.O. BOX 640024

BEVERLY HILLS, FL 344640024 US

FEI Number: 23-7075223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WIENER, MORTON KERCHNER, ROCHELLE TREASUR 45 S TYLER ST 5296 N. PERSIMMON DR.

BEVERLY HILLS, FL 34465 US BEVERLY HILLS, FL 34465 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: ROCHELLE KERCHNER 06/15/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete LESHIN, LLOYD ALTCHECK, EDWARD 1 PRES. Name: Name: Address: 3955 BLAKE HERNANDO LANE Address: 5296 PERSIMMON DR.

City-St-Zip: HERNANDO, FL 34442 City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: () Delete Title: (X) Change () Addition Name: GROSS, SARAH Name: HUTCHINS, ISABELLE 2 PRES.

Address: 950 SNUTMEG TERR Address: 10961 SW 79TH City-St-Zip: LECANTO, FL 34461 City-St-Zip: OCALA, FL 34476 US

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

POCH, LUCILLE Name: POCH, LUCILLE Name: 1027 N SHORTLINE WAY 1027 N SHORTLINE WAY Address: Address: City-St-Zip: INVERNESS, FL 34452 City-St-Zip: INVERNESS, FL 34452 US

Title: () Delete Title: 3 P (X) Change () Addition

ANTONOFF, STEVEN Name: Name: IRA, SIEGEL 3 PRES. 735 W SUNBIRD PATH 2094 N. LAKECREST LOOP Address: Address:

HERNANDO, FL 34442 US City-St-Zip: HERNANDO, FL 34442 City-St-Zip:

Title: () Delete Title: (X) Change () Addition BENSTOCK, BERNICE KERCHNER, ROCHELLE TREAS. Name: Name: 2050 WEST DEERTRAIL LANE 5296 N. PERSIMMON DR. Address: Address:

City-St-Zip: LECANTO, FL 34461 City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: () Delete Title: () Change (X) Addition BROWN, SANDRS SECTY. Name: Name: Address: Address: 569 E. GILCHRIST COURT HERNANDO, FL 34442 US City-St-Zip: City-St-Zip:

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: ROCHELLE KERCHNER Т 06/15/2009