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Apr 13 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 740673 (9)</b> 1. Corporation Name <b>THE SISTERHOOD OF TEMPLE BETH SHOLOM, INC.</b>			
Principal Place of Business <b>5995 N WICKHEA ROAD MELBOURNE FL 32940 US</b>		Mailing Address <b>5995 N. WICKHAM RD <del>P.O. BOX 440700</del> delete MELBOURNE FL 32941-32940 US (Same)</b>	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent <b>DUBIN, SANDY 323 SEABREEZE DR INDIALANTIC FL 32903</b>			
10. Name and Address of New Registered Agent 81 Name <b>Rhonda Schiff</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>472 Lanternback Isl. Dr</b> 83 84 City <b>Satellite Beach FL</b> 85 Zip Code <b>32937</b>			
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 <b>Rhonda Schiff</b> (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.1 TITLE <input type="checkbox"/> DELETE 1.2 NAME <b>TD HELFGOTT, DIANE S.</b> 1.3 STREET ADDRESS <b>1143 GRANADA CT</b> 1.4 CITY-ST-ZIP <b>MELBOURNE FL</b> 2.1 TITLE <input type="checkbox"/> DELETE 2.2 NAME <b>P/D GOLDBERG, JEANNETTE</b> 2.3 STREET ADDRESS <b>561 CRYSTAL LAKE DR</b> 2.4 CITY-ST-ZIP <b>MELBOURNE FL</b> 3.1 TITLE <input type="checkbox"/> DELETE 3.2 NAME <b>S/D SALTZMAN, GREER</b> 3.3 STREET ADDRESS <b>562 LANTERNBACK ISLAND</b> 3.4 CITY-ST-ZIP <b>SATELLITE BEACH FL</b> 4.1 TITLE <input checked="" type="checkbox"/> DELETE 4.2 NAME <b>D DUBIN, SANDY</b> 4.3 STREET ADDRESS <b>323 SEABREEZE DR.</b> 4.4 CITY-ST-ZIP <b>INDIALANTIC FL</b> 5.1 TITLE <input type="checkbox"/> DELETE 5.2 NAME <b>D SCHIFF, RHONDA</b> 5.3 STREET ADDRESS <b>472 LANTERNBACK ISL. DR.</b> 5.4 CITY-ST-ZIP <b>SATELLITE BCH. FL 32937</b> 6.1 TITLE <input type="checkbox"/> DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <b>Pres.</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1.2 NAME <b>Carol Hittner</b> 1.3 STREET ADDRESS <b>1905 S. AIA # 325</b> 1.4 CITY-ST-ZIP <b>Melbourne Beach FL 32951</b> 2.1 TITLE <b>Director</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <b>Director</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <b>Secretary/Director</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			

14. I 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: **Rhonda Schiff** **11/11/98** **407 766 777**

CR2E037 (10/97)