

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 17, 2004
Secretary of State**

DOCUMENT# 744248

Entity Name: TEMPLE BETH SHOLOM, INC.

Current Principal Place of Business:

4144 CHASE AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4144 CHASE AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-0714828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALICE
4144 CHASE AVENUE
MIAMI BEACH, FL., FL 33140 US

Name and Address of New Registered Agent:

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: S () Delete
Name: SINGERMAN, MARTE V
Address: 4901 LAKEVIEE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: RUSSIN, PETER
Address: 5170 LA GORCE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: STEELE, MORTON
Address: 9 ISLAND AVE #1214
City-St-Zip: MIAMI BEACH, FL

Title: TD () Delete
Name: ALBERT, RONALD
Address: 4540 MICHIGAN AVE
City-St-Zip: MIAMI, FL 33141

Title: VD () Delete
Name: HORWITZ, SANFORD
Address: 5514 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: P () Delete
Name: KIPNIS, NANCY
Address: 394 S. HIBISCUS DR.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SINGERMAN, MARTE V
Address: 4901 LAKEVIEW DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: PRES (X) Change () Addition
Name: HERTZBERG, ROBERT
Address: 1620 N. VIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD (X) Change () Addition
Name: GROFF, SHELLEY
Address: 4294 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD (X) Change () Addition
Name: ALBERT, RONALD
Address: 4540 MICHIGAN AVE
City-St-Zip: MIAMI, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KIPNIS, NANCY
Address: 394 S. HIBISCUS DR.
City-St-Zip: MIAMI BEACH, FL 33139

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

Electronic Signature of Signing Officer or Director

PRES

08/17/2004

Date