

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744248

FILED  
Feb 13, 2008  
Secretary of State

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: SEC ( ) Delete  
Name: OSSIP, BOBBI A MS  
Address: 925 - 89TH STREET  
City-St-Zip: SURFSIDE, FL 33141

Title: PRES ( ) Delete  
Name: GROFF, SHELLEY N MRS  
Address: 4294 NAUTILUS DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP ( ) Delete  
Name: GROSS, SAUL MR  
Address: 2900 FLAMINGO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP ( ) Delete  
Name: ALBERT, RONALD  
Address: 4540 MICHIGAN AVE  
City-St-Zip: MIAMI, FL 33140

Title: TREA ( ) Delete  
Name: WEITHORN, MARK MR  
Address: 1130 STILLWATER DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP ( ) Delete  
Name: RIVO, KAREN MRS  
Address: 4566 PRAIRIE AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: SHELLEY NICELEY GROFF

MRS.

02/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date