

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744248

FILED
Feb 06, 2009
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:

MILLER, ALICE
4144 CHASE AVENUE
MIAMI BEACH, FL 33140 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: _____

Electronic Signature of Registered Agent

02/06/2009

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: PRES (X) Change () Addition
Name: ALBERT, JR., RONALD MR
Address: 4540 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: VP (X) Change () Addition
Name: KARSON, JACK MR
Address: 9550 BROADVIEW TERRACE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

Title: VP (X) Change () Addition
Name: CHANELES, STEVEN MR
Address: 4427 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: RONALD ALBERT JR.

Electronic Signature of Signing Officer or Director

PRES

02/06/2009

Date