

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744248

FILED
Jan 03, 2012
Secretary of State

Entity Name: TEMPLE BETH SHOLOM, INC.

Current Principal Place of Business:

4144 CHASE AVE.
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4144 CHASE AVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4144 CHASE AVE.
MIAMI BEACH, FL 33140 US

New Mailing Address:

4144 CHASE AVE
MIAMI BEACH, FL 33140 US

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 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
Name: KATZEN, DIANE MRS
Address: 11 E RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PRES
Name: RUSSIN, PETER MR
Address: 5170 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: KARSON, JACK MR
Address: 9550 BROADVIEW TERRACE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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

Title: TREA
Name: GRAFF, JEFFREY MR
Address: 5080 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: BARON, MARJORIE MRS
Address: 10 EDGEWATER DRIVE, APT 11-A
City-St-Zip: CORAL GABLES, FL 33133 US

I hereby 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 all other like empowered.

SIGNATURE: ALICE MILLER

EXEC

01/03/2012

Electronic Signature of Signing Officer or Director

Date