

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 20, 2007
Secretary of State

DOCUMENT# 745697

Entity Name: CONGREGATION SHAARAY TEFILAH OF NORTH MIAMI BEACH, INC.**Current Principal Place of Business:**971 NE 172 ST
N MIAMI BEACH, FL 33162**New Principal Place of Business:****Current Mailing Address:**971 NE 172 ST.
N MIAMI BEACH, FL 33162**New Mailing Address:****FEI Number:** 59-1944377**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUGAY, SCOTT
290 NW 165 STREET
STE P-600
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**JAROSLAWICZ, ISAAC M ESQ.
1688 MERIDIAN AVE
STE 800-A
MIAMI BEACH, FL 33139 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: ISAAC M. JAROSLAWICZ

06/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTTMAN, YAAKOV
Address: 971 NE 172 ST
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: VPD () Delete
Name: WOLKENFELD, MARK
Address: 971 NE 172 ST
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: SD () Delete
Name: KAREN, PRINCE
Address: 971 NE 172 ST
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: PARITZKY, MICHAEL
Address: 971 NE 172 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP-D (X) Change () Addition
Name: WOLKENFELD, MARK
Address: 971 NE 172 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: S-D (X) Change () Addition
Name: PRINCE, KAREN
Address: 971 NE 172 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: TR-D () Change (X) Addition
Name: FELDMAN, ARI
Address: 971 NE 172 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: FS-D () Change (X) Addition
Name: BOKOR, MICHAEL
Address: 971 NE 172 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP-D () Change (X) Addition
Name: ROSENBERG, MAYER
Address: 971 NE 172 ST
City-St-Zip: N MIAMI BEACH, FL 33162

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: ISAAC M. JAROSLAWICZ

VP-D

06/20/2007

Electronic Signature of Signing Officer or Director

Date