2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745697

FILED Apr 28, 2011 Secretary of State

Entity Name: CONGREGATION SHAARAY TEFILAH OF NORTH MIAMI BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

971 NE 172ND STREET N MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1177 KANE CONCOURSE C/O JLO, SUITE 222 BAY HARBOR ISLANDS, FL 33154

FEI Number: 59-1944377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAROSLAWICZ, ISAAC M ESQ. 1177 KANE CONCOURSE STE 222 BAY HARBOR ISLANDS, FL 33154 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 Date

OFFICERS AND DIRECTORS:

Title: P-D

 Name:
 WOLKENFELD, MARK

 Address:
 971 NE 172 ST

 City-St-Zip:
 N MIAMI BEACH, FL 33162

Title: VP-D

Name: BOKOR, MICHAEL Address: 971 NE 172 ST

City-St-Zip: N MIAMI BEACH, FL 33162

Title: S-D

Name: PRINCE, KAREN Address: 971 NE 172 ST

City-St-Zip: N MIAMI BEACH, FL 33162

Title: TR-D

Name: PRITZKER, ALAN Address: 971 NE 172 ST

City-St-Zip: N MIAMI BEACH, FL 33162

Title: FS-D

Name: BRODY, MICHAEL Address: 971 NE 172 ST

City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP-D

Name: ANDREW, MARKELL Address: 971 NE 172 ST

City-St-Zip: N MIAMI BEACH, FL 33162

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: ALAN PRITZKER TR-D 04/28/2011