

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748978

FILED
Jan 23, 2008
Secretary of State

Entity Name: TEMPLE BETH AM

Current Principal Place of Business:

5950 N. KENDALL DRIVE
MIAMI, FL 331569099

New Principal Place of Business:

5950 N. KENDALL DRIVE
MIAMI, FL 331562068 US

Current Mailing Address:

5950 N. KENDALL DRIVE
MIAMI, FL 331569099

New Mailing Address:

5950 N. KENDALL DRIVE
MIAMI, FL 331562068 US

FEI Number: 59-0855408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, ROBERT
5950 N. KENDALL DRIVE
MIAMI, FL 33156 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: PD () Delete
Name: SCHATZMAN, ROBERT
Address: 5950 N KENDALL DR
City-St-Zip: MIAMI, FL 33156

Title: EVPD () Delete
Name: WOLOFSKY, HOWARD
Address: 5950 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

Title: VPD () Delete
Name: HOFFMAN, RICHARD
Address: 5950 N KENDALL DR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOLOFSKY, HOWARD
Address: 5950 N KENDALL DR
City-St-Zip: MIAMI, FL 33156

Title: EVPD (X) Change () Addition
Name: HOFFMAN, RICHARD
Address: 5950 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

Title: TRES (X) Change () Addition
Name: FELDMAN, DONNA
Address: 5950 N KENDALL DR
City-St-Zip: MIAMI, FL 33156

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: ROBERT HERSH

ED

01/23/2008

Electronic Signature of Signing Officer or Director

Date