

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 12, 2009
Secretary of State

DOCUMENT# 748978

Entity Name: TEMPLE BETH AM

Current Principal Place of Business:5950 N. KENDALL DRIVE
MIAMI, FL 331562068 US**New Principal Place of Business:****Current Mailing Address:**5950 N. KENDALL DRIVE
MIAMI, FL 331562068 US**New Mailing Address:**

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: WOLOFSKY, HOWARD
Address: 5950 N KENDALL DR
City-St-Zip: MIAMI, FL 33156Title: EVPD () Delete
Name: HOFFMAN, RICHARD
Address: 5950 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156Title: TRES () Delete
Name: FELDMAN, DONNA
Address: 5950 N KENDALL DR
City-St-Zip: MIAMI, FL 33156**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: HOFFMAN, RICHARD
Address: 5950 N KENDALL DR
City-St-Zip: MIAMI, FL 33156Title: EVPD (X) Change () Addition
Name: HENKIN, SUSAN
Address: 5950 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156Title: TRES (X) Change () Addition
Name: SOKOL, BRAD
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

05/12/2009

Electronic Signature of Signing Officer or Director

Date