

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2004
Secretary of State**

DOCUMENT# 750602

Entity Name: TEMPLE BETH OR, INC.

Current Principal Place of Business:

11715 S.W. 87TH AVE.
MIAMI, FL 331160081

New Principal Place of Business:

11715 S.W. 87TH AVE.
MIAMI, FL 33176 US

Current Mailing Address:

11715 SW 87TH AVE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2075317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, IRENE
19756 BEL AIRE DR
MIAMI, FL 33157

Name and Address of New Registered Agent:

ELLIOTT, IRENE
19756 BEL AIRE DR
MIAMI, FL 33157 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: _____ 01/11/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: EISENBERG, ALAN
Address: 14510 SW 77 COURT
City-St-Zip: MIAMI, FL 33158

Title: P () Delete
Name: FABER, SHEP
Address: 1 GROVE ISLE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: LARRSON-MALKIN, GRETA
Address: 10858 SW 112 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: ELLIOTT, IRENE,
Address: 19756 BEL AIRE DR.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IRENE ELLIOTT TD 01/11/2004
Electronic Signature of Signing Officer or Director Date