2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750602

FILED Jan 07, 2009 Secretary of State

Entity Name: TEMPLE BETH OR, INC.

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

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

Current Mailing Address: New Mailing Address:

11715 SW 87TH AVE MIAMI, FL 33176 US

FEI Number: 59-2075317 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:

ELLIOTT, IRENE

19756 BEL AIRE DR

MIAMI, FL 33157 US

ELLIOTT, IRENE

19756 BEL AIRE DR

CUTLER BAY, 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: 01/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: GOODMAN, LARRY Name: NEWMAN, MICHAEL DR.

Address: 13720 SW 74 AVENUE Address: 8250 SW 95 ST

City-St-Zip: MIAMI, FL 33158

City-St-Zip: MIAMI, FL 33156

Title: VP () Delete Title: VP (X) Change () Addition Name: MICHAEL, NEWMAN Name: HENRY, MICHAEL

 Address:
 8250 SW 95 STREET
 Address:
 10720 SW 131 TERRACE

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33176

Title: D () Delete Title: () Change () Addition

 Name:
 LARRSON-MALKIN, GRETA
 Name:

 Address:
 10609 SW 113 PLACE #W
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

 Name:
 ELLIOTT, IRENE,
 Name:
 ELLIOTT, IRENE,

 Address:
 19756 BEL AIRE DR.
 Address:
 19756 BEL AIRE DR.

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 CUTLER BAY, FL 33157

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: IRENE ELLIOTT T 01/07/2009