

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 763397 (7)
1. Corporation Name
TEMPLE B'NAI SHALOM INC.



Principal Place of Business: 3501 WEST DR. DEERFIELD BCH FL 33442 US
Mailing Address: 3501 WEST DRIVE DEERFIELD BCH FL 33442 US

3. Date Incorporated or Qualified: 05/21/1982
3a. Date of Last Report: 03/02/1995
4. FEI Number: 59-2191581
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-sections for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: LITNER, BEATRICE G, 2064 CAMBRIDGE D, DEERFIELD BEACH FL 33442
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D/P NAME: FRIEDMAN, LEONARD STREET ADDRESS: LYNHURST CITY-ST-ZIP: DEERFIELD BEACH FL 33442	<input type="checkbox"/> DELETE	1.1 TITLE: 1.2 NAME: 1.3 STREET ADDRESS: 1.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: P NAME: GREENBERG, HAROLD STREET ADDRESS: 408 RICHMOND A CITY-ST-ZIP: DEERFIELD BCH FL	<input checked="" type="checkbox"/> DELETE	2.1 TITLE: P 2.2 NAME: BAUMANN, HELEN 2.3 STREET ADDRESS: 2029 LYNHURST J 2.4 CITY-ST-ZIP: DEERFIELD BCH, FL 33442	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: MORRISON, SIDNEY STREET ADDRESS: OAKRIDGE D 1023 CITY-ST-ZIP: DEERFIELD BCH, FL 00000	<input checked="" type="checkbox"/> DELETE	3.1 TITLE: WOLFF, BETTY 3.2 NAME: 3.3 STREET ADDRESS: 4053 NEWPORT N 3.4 CITY-ST-ZIP: DEERFIELD BCH, FL 33442	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: SENNABAUM, JUNE STREET ADDRESS: 18771-4 STEWART CIRCLE CITY-ST-ZIP: BOCA RATON FL	<input type="checkbox"/> DELETE	4.1 TITLE: 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: TD NAME: BEATRICE, LITNER STREET ADDRESS: CAMBRIDGE D 2064 CITY-ST-ZIP: DEERFIELD BEACH, FL 33442	<input type="checkbox"/> DELETE	5.1 TITLE: 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V NAME: METZL, WALTER STREET ADDRESS: ISLEWOOD D 1015 CITY-ST-ZIP: DEERFIELD BCH FL	<input type="checkbox"/> DELETE	6.1 TITLE: 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Beatrice G. Litner, TREAS Date: 2/13/96 Daytime Phone: 305-428-6297

CR2E037 (12/95)