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Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90011 017 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 763397

1. Corporation Name
TEMPLE B'NAI SHALOM INC.

88759-90011-17



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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/21/1982	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2191581	
22		27		Applied For Not Applicable	
23		28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LITNER, BEATRICE G 2064 CAMBRIDGE D DEERFIELD BEACH FL 33442				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			

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	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRIEDMAN, LEONARD	1.2 NAME	
STREET ADDRESS	2037 LYNDHURST J	1.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAUMANN, HELEN	2.2 NAME	
STREET ADDRESS	2029 LYNDHURST, # J	2.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	2.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOLFE, BETTY	3.2 NAME	V IDA GLADSTONE
STREET ADDRESS	4053 NEWPORT NORTH	3.3 STREET ADDRESS	1085 OAKRIDGE U
CITY-ST-ZIP	DEERFIELD BEACH FL	3.4 CITY-ST-ZIP	DEERFIELD BEACH FL
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SENNABAUM, JUNE	4.2 NAME	D MOLLY KIEFF
STREET ADDRESS	18771-4 STEWART CIRCLE	4.3 STREET ADDRESS	279 FARNHAM L
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	DEERFIELD BEACH, FL
TITLE	TD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEATRICE, LITNER	5.2 NAME	
STREET ADDRESS	CAMBRIDGE D 2064	5.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENBERG, HAROLD	6.2 NAME	
STREET ADDRESS	1013 ASHBY C	6.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BCH FL	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: Beatrice G. Litner BEATRICE G. LITNER 1/11/99 954-428-6297

CR2E037 (1/98)