

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763397

Entity Name: TEMPLE B'NAI SHALOM INC.

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

3501 WEST DR.
DEERFIELD BCH, FL 33442 US

Current Mailing Address:

3501 WEST DRIVE
DEERFIELD BCH, FL 33442 US

New Principal Place of Business:

3501 WEST DR.
SUITE A
DEERFIELD BCH, FL 33442 US

New Mailing Address:

3501 WEST DRIVE
SUITE A
DEERFIELD BCH, FL 33442 US

FEI Number: 59-2191581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITNER, BEATRICE G
2064 CAMBRIDGE D
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TOPLITSKY, JEROME
2073 VENTNOR P
DEERFIELD BEACH, FL 33442 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: JEROMETIPLITSKY

02/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIER, WILLIAM
Address: 4069 VENYNOR P
City-St-Zip: DEERFIELD BEACH, FL

Title: S () Delete
Name: BAUMANN, HELEN
Address: 2029 LYNTHURST, # J
City-St-Zip: DEERFIELD BEACH, FL

Title: V () Delete
Name: FINE, ARLENE
Address: 4054 VENTNOR O
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Delete
Name: CHATSKY, JOEL
Address: 6163 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: TD () Delete
Name: BEATRICE, LITNER,
Address: CAMBRIDGE D 2064
City-St-Zip: DEERFIELD BEACH,, FL 33442

Title: V () Delete
Name: GREENBERG, HAROLD
Address: 1013 ASHBY C
City-St-Zip: DEERFIELD BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIER, WILLIAM
Address: 4069 VENYNOR P
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: F.S. (X) Change () Addition
Name: BAUMANN, HELEN
Address: 2029 LYNTHURST, # J
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: V.P. (X) Change () Addition
Name: FINE, ARLENE
Address: 4054 VENTNOR O
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: V.P. (X) Change () Addition
Name: CHATSKY, JOEL
Address: 6163 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP. (X) Change () Addition
Name: ESKIND, CLAIRE
Address: 3038 NEWPORT H
City-St-Zip: DEERFIELD BEACH,, FL 33442

Title: P (X) Change () Addition
Name: SCHMIER, WILLIAM
Address: 4069 VENTNOR P
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: WILLIAM SCHMIER

P

02/15/2009

Electronic Signature of Signing Officer or Director

Date