

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C94000000004

FILED
Jan 31, 2008
Secretary of State

Entity Name: BETH ISRAEL CONGREGATION

Current Principal Place of Business:

770 WEST 40TH STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

770 WEST 40TH STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-0823935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBUT, ABRAHAM
3559 PINE TREE DR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALBUT, ABRAHAM
Address: 3559 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: V () Delete
Name: MORSE, MARC
Address: 4515 N. MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S () Delete
Name: FROHLICH, SETH
Address: 3126 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: T () Delete
Name: ROTENBERG, DANIEL
Address: 4545 ADAMS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: BM () Delete
Name: GUTTMANN, EUGENE
Address: 5001 COLLINS AVE #10F
City-St-Zip: MIAMI BEACH, FL 33140

Title: BM () Delete
Name: WIEN, LEONARD
Address: 3005 FLAMINGO DR
City-St-Zip: MIAMI BEACH, FL 33140

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
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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 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: MARC MORSE

VP

01/31/2008

Electronic Signature of Signing Officer or Director

Date