2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C94000000004

Entity Name: BETH ISRAEL CONGREGATION

FILED Jan 03, 2012 Secretary of State

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

770 WEST 40TH STREET MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

770 WEST 40TH STREET MIAMI BEACH, FL 33140 US

FEI Number: 59-0823935 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KLEIN, STEVEN

Address: 845 WEST 46TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: V

Name: ABRAHAMS, HOWARD DR Address: 3420 ROYAL PALM AVE. City-St-Zip: MIAMI BEACH, FL 33140 US

Title: BM

Name: LEFKOWITZ, MICHAEL
Address: 2990 FLAMINGO DR.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: 1

 Name:
 JANOF, STEVEN

 Address:
 4477 N. MICHIGAN AVE

 City-St-Zip:
 MIAMI BEACH, FL 33140 US

Title: BM

Name: CIMENT, LAWRENCE DR Address: 3420 CHASE AVE City-St-Zip: MIAMI BEACH, FL 33140

Title: BM

Name: GOTTLIEB, RONALD
Address: 2295 FLAMINGO DR.
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: TOVA KAHN ADMI 01/03/2012