

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002893

FILED
Feb 04, 2004
Secretary of State**Entity Name:** MA'AYAN CONSERVATIVE SYNAGOGUE, INC.**Current Principal Place of Business:**4980 TAMIAMI TRAIL N
NAPLES, FL 34103**New Principal Place of Business:****Current Mailing Address:**4980 TAMIAMI TRAIL N
NAPLES, FL 34103**New Mailing Address:****FEI Number:** 59-3713371**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAMOTIN, SHERI L
5092 POST OAK LANE
NAPLES, FL 34105 US**Name and Address of New Registered Agent:**ROSENTHAL, HARVEY A
7585 MEADOW LAKES DRIVE
NAPLES, FL 34104 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: HARVEY A ROSENTHAL

02/04/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMOTIN, SHERI
Address: 5092 POST OAK LANE
City-St-Zip: NAPLES, FL 34105

Title: S () Delete
Name: STEIN, MARGIE
Address: 216 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34119

Title: T () Delete
Name: BRAIMAN, JULIAN
Address: 5821 DRUMMOND WAY
City-St-Zip: NAPLES, FL 34119

Title: T () Delete
Name: GOLDSMITH, BRANDON
Address: 2264 HERITAGE GREENS
City-St-Zip: NAPLES, FL 34119

Title: T () Delete
Name: JASON, PHILIP
Address: 12823 VALEWOOD DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENTHAL, HARVEY A
Address: 7585 MEADOW LAKES DR.
City-St-Zip: NAPLES, FL 34104

Title: S (X) Change () Addition
Name: FOSTER, ANNEELENA
Address: 9804 ALHAMBRA LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: BRAIMAN, JULIAN
Address: 5821 DRUMMOND WAY
City-St-Zip: NAPLES, FL 34119

Title: T (X) Change () Addition
Name: WEISBERG, MARVIN L
Address: 3407 CAYMAN LANE
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: WISEMAN, MICHAEL M
Address: 180 SPRING LAKE CIRCLE
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARVIN L. WEISBERG

T

02/04/2004

Electronic Signature of Signing Officer or Director

Date