

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 15, 2005  
Secretary of State**

DOCUMENT# N02000006423

**Entity Name:** BET SHIRA EARLY CHILDHOOD CENTER, P.T.A., INC.**Current Principal Place of Business:**7500 S.W. 120 STREET  
MIAMI, FL 33156**New Principal Place of Business:****Current Mailing Address:**7500 S.W. 120 STREET  
MIAMI, FL 33156**New Mailing Address:**

FEI Number: 59-2500437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**GASSENHEIMER, JAMES D  
80 S.W. EIGHTH STREET  
SUITE 2700  
MIAMI, FL 33130 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: PD ( ) Delete  
Name: FIDANQUE, ANA  
Address: 10401 SW 92 AVE  
City-St-Zip: MIAMI, FL 33176Title: VD ( ) Delete  
Name: GRUSKY, DIANE  
Address: 11950 SW 73 AVE  
City-St-Zip: MIAMI, FL 33156Title: SD ( ) Delete  
Name: ROLNIF, SUSAN  
Address: 6790 SW 101 ST  
City-St-Zip: MIAMI, FL 33159Title: TD ( ) Delete  
Name: GASSENHEIMER, PATTY  
Address: 10905 SW 75 CT  
City-St-Zip: MIAMI, FL 33156**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: GASSENHEIMER, PATRICIA  
Address: 10905 SW 75 COURT  
City-St-Zip: MIAMI, FL 33156Title: VD (X) Change ( ) Addition  
Name: SZOMSTEIN, REBECCA  
Address: 7453 SW 125 STREET  
City-St-Zip: MIAMI, FL 33156Title: SD (X) Change ( ) Addition  
Name: HOCHMAN, MARNI  
Address: 13800 SW 73 AVENUE  
City-St-Zip: MIAMI, FL 33158Title: TD (X) Change ( ) Addition  
Name: BENTOLILA, LEAH  
Address: 14840 SW 93 COURT  
City-St-Zip: MIAMI, FL 33176

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: PATRICIA GASSENHEIMER

PD

07/15/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date