2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009451

FILED Aug 27, 2008 Secretary of State

Entity Name: CONGREGACION HEBREA NAZARENA BETH HA'TORAH, INC.

Current Principal Place of Business: New Principal Place of Business: 1240 SOUTH JOHN YOUNG PARKWAY KISSIMMEE, FL 34741 **Current Mailing Address: New Mailing Address:** 5 COUNTRY CLUB COURT KISSIMMEE, FL 34759 FEI Number: 38-3667087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VELEZ, MIGUEL A 510 BASIL COURT KISSIMMEE, FL 34759 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition VELEZ, MIGUEL A Name: Name: 510 BASIL COURT Address: Address: City-St-Zip: KISSIMMEE, FL 34759 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition ELBA, MERCED Name: Name: CARLOS, AGOSTO Address: 1015 GAMMAGE POINT Address: 529 DALIDO WAY City-St-Zip: OVIEDO, FL 32765 City-St-Zip: KISSIMMEE, FL 32758 Title: TD Title: () Change () Addition () Delete RUIZ, MARIA Name: Name: 5 COUNTRY CLUB CT Address: Address: City-St-Zip: KISSIMMEE, FL 34759 City-St-Zip: Title: () Delete Title: () Change () Addition RUIZ, FELIX Name: Name: 5 COUNTRY CLUB CT Address: Address: City-St-Zip: KISSIMMEE, FL 34759 City-St-Zip: Title: Title: () Delete () Change () Addition VELEZ, ANNA I Name: Name: 510 BASIL COURT Address: Address: City-St-Zip: KISSIMMEE, FL 34759 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: MIGUEL A. VELEZ PD 08/27/2008