

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007829

FILED
Apr 14, 2004
Secretary of State**Entity Name:** TEMPLE BETH AM CAPITAL CAMPAIGN FUND, INC.**Current Principal Place of Business:**5950 N KENDALL DR
MIAMI, FL 331569099**New Principal Place of Business:****Current Mailing Address:**5950 N KENDALL DR
MIAMI, FL 331569099**New Mailing Address:****FEI Number:** 20-0233975**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KAMMER, KAREN
MITRANI, RYNOR, ADAMSKY & MACAULAY, P.A.
ONE SE THIRD AVE STE 2200
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D () Change (X) Addition
Name: HESSEL, JODI
Address: 5950 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156 USTitle: D () Change (X) Addition
Name: WEBMAN, BONNIE
Address: 5950 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156 USTitle: D () Change (X) Addition
Name: SCHATZMAN, ROBERT
Address: 5950 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156 US

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: JODI HESSEL

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date