2007 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Mar 27, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N04000003474 03-27-2007 90005 020 ****61.25 BETH TIKVAH OF NAPLES, INC. Mailing Address Principal Place of Business 3765 AIRPORT ROAD N, SUITE 200 3765 AIRPORT ROAD N, SUITE 200 NAPLES, FL 34105 NAPLES, FL 34105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 06-1822336 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Box Number is Not Acceptable) % PORTER, WRIGHT, MORRIS & ARTHUR LLP 5801 PELICAN BAY BLVD., SUITE 300 NAPLES, FL 34108 34119 Noules 8. The above named entity submiterhits statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to "Filling Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete Addition TITLE TITLE Change Schneiden SIVOKOFF, DAVID NAME NAME 1636 Mandakin Ro STREET ADDRESS 726 GRAND RAPIDS BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34120 C(1Y-S1-7)2 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME PHILIP, JASON NAME 12823 VALEWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition KAYE, STUART NAME NAME 1556 SERENITY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete EZRINE EDWIN NAME NAME STREET ADDRESS 762 REGENCY RESERVE CIR #2001 STREET ADDRESS NAPLES, FL 34119 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME SCHEINBRES, LINDA NAME 4261 MONTALVO COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34109 TITLE ☐ Delete TITLE ☐ Change ■ Addition ROSENTHAL, HARRY NAME NAME 7585 MEADOW LAKES DR #3 STREET ADDRESS STREET ADDRESS C/TY-ST-7/P NAPLES, FL 34105 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empty effect to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED