

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001093

FILED
Apr 19, 2006
Secretary of State

Entity Name: BETH ABRAHAM SYNAGOGUE INC.

Current Principal Place of Business:

5001 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5001 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 26-0106199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METTS, JAMES L MGR.
5001 COLLINS AVENUE
MANAGER'S OFFICE
MIAMI BEACH, FL, FL 33140 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: P () Delete
Name: KRITZ, KARL S
Address: 5001 COLLINS AVENUE - 15D
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Delete
Name: TRYFUS, FRED
Address: 5001 COLLINS AVENUE - 12B
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: T () Delete
Name: STERN, LOUIS
Address: 5001 COLLINS AVENUE - 10K
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S (X) Delete
Name: HANDLER, ISADOR
Address: 5001 COLLINS AVENUE - 4B
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S, T (X) Change () Addition
Name: STERN, LOUIS
Address: 5001 COLLINS AVENUE - 10K
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KARL S. KRITZ

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date