2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000796

Entity Name: SYNAGOGUE BET OVADIA, INC.

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3713 MAIN HWY

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3713 MAIN HWY

COCONUT GROVE, FL 33133

FEI Number: 20-4806548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELLIG, MENACHEM 3713 MAIN HIGHWAY

COCONUT GROVE, FL 33133 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:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name:FELING, MENACHEM MName:FELLIG, MENACHEM MAddress:1249 HARDEE ROADAddress:1249 HARDEE ROADCity-St-Zip:CORAL GABLES, FL 33146City-St-Zip:CORAL GABLES, FL 33146

Title: VPD () Delete Title: () Change () Addition

 Name:
 KLEIN, BENJAMIN
 Name:

 Address:
 1311 95TH STREET
 Address:

 City-St-Zip:
 BAY HARBOR ISLAND, FL 33154
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 BELDZIK, RÖBERT
 Name:

 Address:
 3161 VIRGINIA ST
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 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: MENACHEM FELLIG PSD 01/08/2007