2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005480

Apr 05, 2010 Secretary of State

Entity Name: TEMPLE BETH SHALOM OF VERO BEACH FOUNDATION, INC.

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

365 43RD AVENUE VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

365 43RD AVENUE VERO BEACH, FL 32968

FEI Number: 20-8204676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLOCK, SAMUEL A 21 ROYAL PALM POINTE STE 100 VERO BEACH, FL 32960

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:

BLOCK, SAMUEL A Name:

Address: 21 ROYAL PALM POINTE STE 100 City-St-Zip: VERO BEACH, FL 32960

Title: DVC

Name: KANAREK, CAROL M Address: 1241 POITRAS DRIVE City-St-Zip: VERO BEACH, FL 32963

Title: DS

SWATT, MYRON Name:

21 ROYAL PALM POINTE STE 100 Address:

City-St-Zip: VERO BEACH, FL 32960

Title: DT

Name: NOVAK, DAVID

21 ROYAL PALM POINTE STE 100 Address:

City-St-Zip: VERO BEACH, FL 32960

Title:

STEYER, THOMAS M Name:

3075 BUCKINGHAMMOCK TRIAL Address: City-St-Zip: VERO BEACH, FL 32960

I hereby 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 all other like empowered.

SIGNATURE: SAMUEL A. BLOCK D 04/05/2010