2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004017

FILED Jan 11, 2010 Secretary of State

Entity Name: BETH AVINU SYNAGOGUE, INC.

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

8637 NW 10TH ST. 11850 W. STATE ROAD 84 PLANTATION, FL 33322 SUITE A -16

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

8637 NW 10TH ST. 11850 W. STATE ROAD 84 PLANTATION, FL 33322 SUITE A -16 PLANTATION, FL 33322

FEI Number: 26-4734946 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:

SELDNER, LEIGH
8637 NW 10TH ST.
PLANTATION, FL 33322 US
SELDNER, LEIGH
640 SW 158 LANE
SUNRISE, FL 33326 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: LEIGH SEIDNER 01/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: POGRENSKY, EUGENE Address: 1340 NW 126 AVE. City-St-Zip: SUNRISE, FL 33323

Title: S

 Name:
 SEIDNER, JAN

 Address:
 640 SW 158 LANE

 City-St-Zip:
 SUNRISE, FL 33326

Title: T

Name: SELDNER, LEIGH
Address: 640 SW 158 LANE
City-St-Zip: PLANTATION, FL 33326

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: LEIGH SEIDNER TREA 01/11/2010