

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 19, 2011
Secretary of State

Entity Name: BETH EL MEMORIAL PARK, INC.

Current Principal Place of Business:

551 SW BETHANY DRIVE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

551 SW BETHANY DRIVE
PORT ST. LUCIE, FL 34986 UN

Current Mailing Address:

551 SW BETHANY DRIVE
PORT ST. LUCIE, FL 34986

New Mailing Address:

551 SW BETHANY DRIVE
P.O. BOX 880434
PORT ST. LUCIE, FL 34988

FEI Number: 27-3098089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORTON, GERALD
179 NW WILLOW GROVE AVENUE
PORT ST, LUCIE, FL 34986 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: PRES
Name: MORTON, GERALD
Address: 179 NW WILLOW GROVE AVENUE
City-St-Zip: PORT ST, LUCIE, FL 34986

Title: VP
Name: KAUFFMAN, FRED
Address: 593 NW LAMBRUSCO DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: SEC
Name: BORNSTEIN, J. ALAN
Address: 412 NW SUNVIEW WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: DIR
Name: WILLIAMS, ROGER
Address: 10458 SW STRATTON DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34987 UN

Title: DIR
Name: FREEDMAN, JOSEPH
Address: 845 FESTIVA CT
City-St-Zip: PORT ST. LUCIE, FL 34983 UN

Title: DIR
Name: FLAX, MARSHALL
Address: 9066 PUMPKIN RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34986 UN

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: J.ALAN BORNSTEIN

SEC

06/19/2011

Electronic Signature of Signing Officer or Director

Date