

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 06, 2010
Secretary of State

DOCUMENT# N12788

Entity Name: BETH TORAH ADATH YESHURUN, INC.**Current Principal Place of Business:**20350 NE 26TH AVE
NORTH MIAMI BEACH, FL 33180 US**New Principal Place of Business:****Current Mailing Address:**20350 NE 26TH AVE.
NORTH MIAMI BEACH, FL 33180 US**New Mailing Address:****FEI Number:** 59-2750308**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOWARD, FLEISCHER
20350 NE 26 AVE
NORTH MIAMI BEACH, FL 33180 US**Name and Address of New Registered Agent:**BALTUCH, MARSHALL P EXE DIR
20350 NE 26 AVE
NORTH MIAMI BEACH, FL 33180 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: MARSHALL P. BALTUCH

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KETTLER, BRIAN
Address: 19480 39 COURT
City-St-Zip: GOLDEN BEACH, FL 33160

Title: EVP
Name: MARS, RICK
Address: 1946 NE 201 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MARSHALL P. BALTUCH

ED

07/06/2010

Electronic Signature of Signing Officer or Director

Date