2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12788

FILED Apr 27, 2011 Secretary of State

Entity Name: BETH TORAH ADATH YESHURUN, INC.

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

20350 NE 26TH AVE

NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address: New Mailing Address:

20350 NE 26TH AVE. 20350 NE 26TH AVE

NORTH MIAMI BEACH, FL 33180 US NORTH MIAMI BEACH, FL 33180 US

FEI Number: 59-2750308 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:

BALTUCH, MARSHALL P EXE DIR

20350 NE 26 AVE

BALTUCH, MARSHALL P

20350 NE 26 AVE

20350 NE 26 AVE

NORTH MIAMI BEACH, FL 33180 US 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- EX. DIRECTOR 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MARS, RICK DR. Address: 1946 NE 201 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: EVP

Name: GOLDFARB, ROBERT
Address: 230 GOLDEN BEACH DR.
City-St-Zip: GOLDEN BEACH, FL 33160

Title: T

Name: KEIL, WAYNE

Address: 2017 S OCEAN DR. APT 309 City-St-Zip: HALLANDALE, FL 33009

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-EX. DIRECTOR EXDI 04/27/2011