

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24671

FILED
Jan 14, 2008
Secretary of State

Entity Name: BETH SIMCHA, INC.

Current Principal Place of Business:

4500 SWIFT RD
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

4500 SWIFT RD
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 65-0047482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNGERMAN, JUDAH A
4242 DRYDEN CIR
SARASOTA, FL 34241 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: PTD () Delete
Name: HUNGERMAN, JUDAH A
Address: 4242 DRYDEN CIR
City-St-Zip: SARASOTA, FL 34241

Title: VD () Delete
Name: HUNGERMAN, CATHERINE L
Address: 4242 DRYDEN CIR
City-St-Zip: SARASOTA, FL 34241

Title: DS () Delete
Name: HEISE, ROBERT H
Address: 894 N. WATERWAY DR
City-St-Zip: FT MYERS, FL 33919

Title: DV () Delete
Name: PICKENS, JAMES
Address: 1571 PERIWINKLE WAY
City-St-Zip: SANIBEL ISLAND, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDAH A. HUNGERMAN

PTD

01/14/2008

Electronic Signature of Signing Officer or Director

Date