

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24671

FILED
Jan 06, 2010
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
Name: HUNGERMAN, JUDAH A
Address: 4242 DRYDEN CIR
City-St-Zip: SARASOTA, FL 34241

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

Title: COO
Name: KAYE, JOHN S
Address: 4500 SWIFT RD
City-St-Zip: SARASOTA, FL 34231

Title: V
Name: FRANCIS, LINDA
Address: 4500 SWIFT RD
City-St-Zip: SARASOTA, FL 34231 US

Title: S
Name: BARROW, NANCY
Address: 4500 SWIFT RD
City-St-Zip: SARASOTA, FL 34231 US

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: JUDAH A. HUNGERMAN

PTD

01/06/2010

Electronic Signature of Signing Officer or Director

Date