

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25157

FILED
Jan 11, 2005
Secretary of State

Entity Name: TEMPLE BETH SHALOM OF FORT WALTON BEACH, INC.

Current Principal Place of Business:

227 N BEAL PKWY
FORT WALTON BEACH, FL 32549

New Principal Place of Business:

Current Mailing Address:

TEMPLE BETH SHALOM
P O BOX 111
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3242648 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIEGEL, MARTIN
4510 OCEAN VIEW DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SIEGEL, MARTIN
4204 LANCASTER DR
NICEVILLE, FL 32578 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: _____

01/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SIEGEL, MARTIN
Address: 4510 OCEAN VIEW DR
City-St-Zip: DESTIN, FL

Title: P () Delete
Name: ZIVAN, JERRY
Address: 1329 WINDWOOD CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: VP () Delete
Name: COHN, ADAM
Address: 613 COUNTRY CLUB AVE
City-St-Zip: FT WALTON BEACH, FL 32541

Title: D () Delete
Name: LONDON, AL
Address: 63 COUNTRY CLUB DR
City-St-Zip: SHALIMAR, FL 32579

Title: VD () Delete
Name: LESTER, ARTHUR
Address: 813 WAGON WHEEL ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S () Delete
Name: GOLD, ALLAN
Address: 1630 PARKSIDE CIRCLE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SIEGEL, MARTIN
Address: LANCASTER DR
City-St-Zip: NICEVILLE, FL 32578

Title: VP (X) Change () Addition
Name: HERTZFELD, ANDY
Address: 4724 RENDEZVOUS COVE
City-St-Zip: DESTIN, FL 32541

Title: P (X) Change () Addition
Name: COHN, ADAM
Address: 613 COUNTRY CLUB AVE
City-St-Zip: FT WALTON BEACH, FL 32541

Title: D (X) Change () Addition
Name: SAIFF, IVAN
Address: 72 TRANQUILITY LAND
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: LESTER, ARTHUR
Address: 813 WAGON WHEEL ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN SIEGEL

T

01/11/2005

Electronic Signature of Signing Officer or Director

Date