2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25157

FILED Feb 16, 2010 Secretary of State

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

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

227 N BEAL PKWY

FORT WALTON BEACH, FL 32549

Current Mailing Address: New Mailing Address:

TEMPLE BETH SHALOM

P O BOX 111

FT. WALTON BEACH, FL 32548

FEI Number: 59-3242648 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:

SIEGEL, MARTIN 312 OAKLAKE LN

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SIEGEL, MARTIN

 Address:
 312 OAKLAKE LN

 City-St-Zip:
 NICEVILLE, FL 32578

Title: F

Name: SANBORN, HERB SIEGEL Address: 67 POQUITO RD City-St-Zip: SHALIMAR, FL 32579

Title:

Name: KAPLAN, DAVID

Address: 907 E. CHCTAWATCHEE DR City-St-Zip: NICEVILLE, FL 32578

Title:

Name: PIKE, PETER
Address: 3624 AZALEA DR
City-St-Zip: DESTIN, FL 32541

Title: V.P

Name: PAYNE, WENDY
Address: 4410 SONOMA CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title:

Name: HAMMER, MARK
Address: 103 HANDS COVE LANE
City-St-Zip: SHALIMAR, FL 32579

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: MARTIN SIEGEL T 02/16/2010