

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25157

FILED
Jan 26, 2011
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
312 OAKLAKE LN
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

SCHARF, GLENN
34 WALTER MARTIN ROAD
FORT WALTON BEACH, FL 32548 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: GLENN SCHARF

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SCHARF, GLENN
Address: 312 OAKLAKE LN
City-St-Zip: NICEVILLE, FL 32578

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

Title: D
Name: KAPLAN, DAVID
Address: 907 E. CHCTAWATCHEE DR
City-St-Zip: NICEVILLE, FL 32578

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

Title: S
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: GLENN SCHARF

T

01/26/2011

Electronic Signature of Signing Officer or Director

Date