

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25252

FILED
Jan 06, 2009
Secretary of State

Entity Name: CONGREGATION B'NAI ISRAEL OF ST. PETERSBURG, FLORIDA, INC.

Current Principal Place of Business:

300 58 ST. N.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

300 58 ST. N.
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

300 58 ST. N.
ST. PETERSBURG, FL 33710

New Mailing Address:

300 58 ST. N.
ST. PETERSBURG, FL 33710 US

FEI Number: 59-0747302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDIN, ERIC
TUCKER & LUDIN
13577 FEATHER SOUND DR
CLEARWATER, FL 33762 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: TD () Delete
Name: GOLDFARB, JACK
Address: 9524 123RD WAY NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: 3VPD () Delete
Name: BERMAN, SUZANNE
Address: 9487 125TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: 2VPD () Delete
Name: SHER, KAREN
Address: 8651 MAIDSTONE ST
City-St-Zip: LARGO, FL 33777

Title: 1VPD () Delete
Name: POLLACK, HAROLD
Address: 5908 PELICAN BAY PLAZA SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: PD () Delete
Name: LE VINE, SUSAN
Address: 1169 79TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: SD () Delete
Name: WARREN, GAIL
Address: 1295 81 ST S
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: GOLDFARB, JACK
Address: 9524 123RD WAY NORTH
City-St-Zip: SEMINOLE, FL 33772 US

Title: 3VPD (X) Change () Addition
Name: REISKIND, LAURIE
Address: 1216 DARLINGTON OAK CIRCLE NE
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: 2VPD (X) Change () Addition
Name: POLLACK, HAROLD
Address: 5908 PELICAN BAY PLAZA SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707 US

Title: 1VPD (X) Change () Addition
Name: WARREN, GAIL
Address: 1295 81ST S SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707 US

Title: PD (X) Change () Addition
Name: LE VINE, SUSAN
Address: 1169 79TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707 US

Title: SD (X) Change () Addition
Name: WARREN, GAIL
Address: 1295 81 ST S
City-St-Zip: SAINT PETERSBURG, FL 33707 US

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: SUSAN LEVINE

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date