2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25252

FILED Jan 05, 2012 Secretary of State

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

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

300 58 ST. N.

ST. PETERSBURG, FL 33710 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LUDIN, ERIC TUCKER & LUDIN 13577 FEATHER SOUND DR CLEARWATER, FL 33762 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: TD

Name: ABRAMS, LORNE Address: 16 JEFFERSON CT S

City-St-Zip: ST. PETERSBURG, FL 33711 US

Title: 1VPD

Name: REISKIND, LAURIE

Address: 1216 DARLINGTON OAK CIRCLE NE City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: 3VPD
Name: LITT, DIANE
Address: 5559 97TH WAY N

City-St-Zip: SAINT PETERSBURG, FL 33708 US

Title: PD

 Name:
 PEARLSTEIN, LESLIE

 Address:
 9994 SAGO POINT DRIVE

 City-St-Zip:
 LARGO, FL 33777 US

Title: SD

Name: ETTINGER, ALICE

Address: 8342 TALLAHASSEE DR NE City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: 2VP

Name: SEMBLER, ELIZABETH
Address: 6305 BURNING TREE DRIVE
City-St-Zip: SEMINOLE, FL 33777 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: LESLIE PEARLSTEIN PD 01/05/2012