

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 22, 2005  
Secretary of State**

DOCUMENT# N25919

Entity Name: CONGREGATION BETH-EL OF MIAMI BEACH, INC.

**Current Principal Place of Business:**

2400 PINE TREE  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

2400 PINE TREE  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

FEI Number: 65-0098928      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WASSERMAN, MARTIN  
960 ARTHUR GODFREY RD  
SUITE 401  
MIAMI BEACH, FL 33140 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: PD ( ) Delete  
Name: PAUL, ALEX  
Address: 2525 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL

Title: D ( ) Delete  
Name: SAND, JULIUS,  
Address: 4101 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Delete  
Name: SILVERMAN, BEN  
Address: 6391 N. BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD ( ) Delete  
Name: WASSERMAN, MARTIN  
Address: 960 ARTHUR GODFREY RD  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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 W. WASSERMAN

VD

02/22/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date