

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 06, 2008
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:**2545 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

FEI Number: 65-0098928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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, FLTitle: D () Delete
Name: SAND, JULIUS,
Address: 4101 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140Title: VD () Delete
Name: WASSERMAN, MARTIN
Address: 960 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: MUHLRAD, DAVID
Address: 2545 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140Title: () 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 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: DAVID MUHLRAD

PD

05/06/2008

Electronic Signature of Signing Officer or Director

Date