

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25919

FILED
Feb 17, 2010
Secretary of State

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:

2545 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

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:

MUHLRAD, DAVID
2545 FLAMINGO DR
MIAMI BEACH, FL 33140 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: DAVID MUHLRAD

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MUHLRAD, DAVID
Address: 2545 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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: DAVID MUHLRAD

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date