2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38485

FILED Jan 05, 2005 Secretary of State

Entity Name: CONGREGATION BETH SHALOM OF BRANDON, INC.

Current Principal Place of Business: New Principal Place of Business: 706 BRYAN ROAD BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** 706 BRYAN ROAD BRANDON, FL 33511 FEI Number: 59-3026396 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: MILLER, ERIC N JACOBSON, PETER A 404 APÁCHE TR 4607 CLARKSDALE LN BRANDON, FL 33595 US US BRANDON, FL 33511 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: PETER A JACOBSON 01/05/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ELLIS, JONATHON Name: Name: 1404 STORINGTON AVE Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: () Delete Title: () Change () Addition JACOBSON, PETER A Name: Name: Address: 4607 CLARKSDALE LANE Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: Title: () Change () Addition () Delete KOCH, TOBY Name: Name: 3001 SPRAWLING OAKS PL Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: MILLER, ERIC N Name: Address: 404 APACHE TR Address: City-St-Zip: BRANDON, FL 33595 City-St-Zip: Title: Title: () Delete () Change () Addition ROGOVIN, ROBIN Name: Name: 3810 COLD CREEK DR Address: Address: City-St-Zip: VALRICO, FL 33594 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: PETER A JACOBSON Τ 01/05/2005