2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42794

FILED Mar 11, 2009 Secretary of State

Entity Name: BAT YAM TEMPLE OF THE ISLANDS, INC.

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

BOX 84

SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

BOX 84

SANIBEL, FL 33957

FEI Number: 65-0254027 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:

MARTIN PACKARD 4140 WEST GOLF DR. SANIBEL, FL 33957 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
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

OFFICERS AND DIRECTORS:

Title: SECT (X) Change () Addition

 Title:
 SD () Delete
 Title:

 Name:
 POKEDOFF, MARTIN
 Name:

 Address:
 1442 SANDCASTLE RD
 Address

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:

Name: POKEDOFF, MARTIN
Address: 1442 SANDCASTLE RD
City-St-Zip: SANIBEL, FL 33957

Title: TD () Delete Name: SILBERMAN, JOAN Address: 706 EMERIL COURT City-St-Zip: SANIBEL, FL 33957 Title: TREA (X) Change () Addition
Name: RICHARD, ARTHUR TREASUR
Address: 1031 SANDCASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

 Title:
 VD
 () Delete

 Name:
 LUBETKIN, BERNARD

 Address:
 2721 WEST GULF DR. #206

Title: PRES (X) Change () Addition
Name: LUBETKIN, BERNARD
Address: 2721 WEST GULF DR. #206

City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957

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: ARTHUR RICHARD TREASURER TREA 03/11/2009