2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43914

FILED Jan 26, 2010 Secretary of State

Entity Name: BETH EL-THE BEACHES SYNAGOGUE, INC.

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

288 N. ROSCOE BLVD PONTE VEDRA, FL 32082

Current Mailing Address: New Mailing Address:

P.O. BOX 1698

PONTE VEDRA, FL 320041698

FEI Number: 59-3075462 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:

STEVEN, BOYNE POPPELL, JUDITH

208 LAMPLIGHTER LANE 1700 PARK TERRACE EAST

PONTE VEDRA BEACH, FL 32082 US ATLANTIC BEACH, FL 32233 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: JUDITH POPPELL 01/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 ROBERTS, WENDY

 Address:
 108 TWELVE OAKS LANE

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

Title: VP

 Name:
 SANDLER, MARCY

 Address:
 321 SOUTH MILLVIEW WAY

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

Title: TR

Name: KLAUSNER, KENNETH
Address: 621 LAKE STONE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SY

Name: SHUMER, TAMMY Address: 203 34TH AVE. SOUTH

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: KENNETH KLAUSNER TR 01/26/2010