2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43914

FILED Feb 08, 2011 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:

POPPELL, JUDITH KLAUSNER, KENNETH 1700 PARK TERRACE EAST 621 LAKE STONE CIRCLE

ATLANTIC BEACH, FL 32233 US PONTE VEDRA BEACH, FL 32082 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: KENNETH KLAUSNER 02/08/2011

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: VF

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: FADALE, PRISCILLA

Address: 8023 PEBBLE CREEK LANE WEST City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: F

 Name:
 SIEGAL, MARTIN

 Address:
 197 TWELVE OAKS LANE

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

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 02/08/2011