2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44285

FILED Jan 29, 2008 Secretary of State

Entity Name: CONGREGATION BET CHAI'M, INC.

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

426 LAKE PORT COVE CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

426 LAKE PORT COVE CASSELBERRY, FL 32707

FEI Number: 59-3087438 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:

COHN, STEVE

3564 MOSS POINT PLACE

LAKE MARY, FL 32746 US

OXMAN, STUART

2920 AMROTH PLACE

CASSELBERRY, FL 32707 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: STUART OXMAN 01/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: VPD (X) Change () Addition Name: OXMAN, STUART Name: GRAY, SALLY

 Address:
 729 MINERVA LN
 Address:
 3342 CAMBAY AVE

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 ORLANDO, FL 32817

Title: VPD () Delete Title: VPD (X) Change () Addition Name: GRAY, SALLY Name: SALZBURG, MERIL

Address: 3342 CAMBAY AVE Address: 260 SPRINGSIDE RD City-St-Zip: ORLANDO, FL 32817 City-St-Zip: LONGWOOD, FL 32779

 Name:
 SALZBURG, RICHARD
 Name:
 OXMAN, STUART

 Address:
 260 SPRINGSIDE RD
 Address:
 2920 AMROTH PLACE

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 CASSELBERRY, FL 32707

 $\label{eq:title:P} {\sf Title:} \qquad {\sf P} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 ZOOCK, STUART
 Name:
 GOTHELF, MICHAEL

 Address:
 729 MINERVA LANE
 Address:
 101 NORRIS PLACE

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 CASSELBERRY, FL 32707

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: STUART OXMAN T 01/29/2008