

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47816

FILED
Feb 16, 2005
Secretary of State

Entity Name: BETH ISRAEL MESSIANIC CONGREGATION, INC.

Current Principal Place of Business:

8535 BAYMEADOWS RD
STES 54,55,56
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8535 BAYMEADOWS RD
STES 54,55,56
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

8535 BAYMEADOWS RD
SUITE 56
JACKSONVILLE, FL 32256 US

New Mailing Address:

8535 BAYMEADOWS RD
SUITE 56
JACKSONVILLE, FL 32256 US

FEI Number: 59-3174191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNGER, WENDILYNNE
4041 TIMUQUANA RD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

HUNGER, WENDILYNNE
4041 TIMUQUANA RD
JACKSONVILLE, FL 32210 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:

02/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHOR, AMNON
Address: 4041 TIMUQUANA RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: HUNGER, KEVIN
Address: 4047 TIMUQUANA RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: GRAY, RICK
Address: 10928 HAMILTON BOWNS CT.
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURNS, PAMELA
Address: 9499 BEAUCLERC OAK DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HUNGER, WENDILYNNE
Address: 4041 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Change (X) Addition
Name: YAHRE, MELVIN
Address: 3688 ST. ANDREWS COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: WENDILYNNE D. HUNGER

D

02/16/2005

Electronic Signature of Signing Officer or Director

Date