2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47816

FILED Apr 29, 2011 Secretary of State

Entity Name: BETH ISRAEL MESSIANIC SYNAGOGUE, INC.

Current Principal Place of Business:

New Principal Place of Business:

8535 BAYMEADOWS RD SUITE 56

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

7963 MT. RANIER DRIVE 7963 MT. RANIER DRIVE

JACKSONVILLE, FL 32256 SUITE 250

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: Name and Address of New Registered Agent:

STONE, BRYAN STONE, BRYAN

7963 MT. RANIER DRIVE 7963 MT. RANIER DRIVE

JACKSONVILLE, FL 32256 US SUITE 250
JACKSONVILLE, FL 32256 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CHARLIE, KLUGE RABBI Address: 2231 THREE RIVERS DRIVE City-St-Zip: ORLANDO, FL 32878 US

Title: D

Name: LEVINE, SANDRA Address: 4047 TIMUQUANA RD

City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D

Name: GRAY, RICK

Address: 10928 HAMILTON BOWNS CT. City-St-Zip: JACKSONVILLE, FL 32257 US

Title: C

Name: LEVINE, DAVID RABBI Address: 2838 SPANISH COVE TRAIL City-St-Zip: JACKSONVILLE, FL 32257

Title: C

Name: STONE, BRYAN

Address: 7963 MOUNT RANIER DRIVE City-St-Zip: JACKSONVILLE, FL 32256 US

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: BRYAN L. STONE O 04/29/2011