

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 21, 2010
Secretary of State

DOCUMENT# N93000001218

Entity Name: CONGREGATION GESHER SHALOM OF THE PALM BEACHES, INC.**Current Principal Place of Business:**2501 BRISTOL DRIVE
A-7
WEST PALM BEACH, FL 33409 US**New Principal Place of Business:****Current Mailing Address:**2501 BRISTOL DRIVE
A-7
WEST PALM BEACH, FL 33409 US**New Mailing Address:****FEI Number:** 65-0274838 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MICHAELSON, IRA M
6969 VENTURE CIRCLE
ORLANDO, FL 32807 US**Name and Address of New Registered Agent:**KLUGE, CHARLES I
2231 THREE RIVERS DR
ORLANDO, FL 32828 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: CHARLES I. KLUGE

04/21/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P
Name: KLUGE, CHARLES I RABBI
Address: 2231 THREE RIVERS DR
City-St-Zip: ORLANDO, FL 32828**Title:** VP
Name: KLUGE, RHODA E
Address: 2231 THREE RIVERS DR
City-St-Zip: ORLANDO, FL 32828**Title:** D
Name: GREENFIELD, RICHARD D
Address: 5886 GOLDEN EAGLE CIR
City-St-Zip: PALM BEACH GARDENS, FL 334181528

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: RHODA E. KLUGE

VP

04/21/2010

Electronic Signature of Signing Officer or Director_____
Date