

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 01, 2009
Secretary of State

DOCUMENT# N94000000875

Entity Name: TEMPLE BET YAM, INC.

Current Principal Place of Business:2055 WILDWOOD DRIVE
ST. AUGUSTINE, FL 32086 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 840052
ST. AUGUSTINE, FL 32080**New Mailing Address:**

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:COHEN, MARTIN F
850 A1A BEACH BLVD, #26
SAINT AUGUSTINE, FL 32080 US**Name and Address of New Registered Agent:**MARX, JOSEPH F
773 CAPTAINS DR.
SAINT AUGUSTINE, FL 32080 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: JOSEPH MARX

06/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DS () Delete
Name: RECTOR, MARCIA
Address: 799 ALHAMBRA AVE
City-St-Zip: SAINT AUGUSTINE, FL 32080Title: DT () Delete
Name: CARR, PHILIP
Address: 81 VILLAGE DEL PRADO CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080Title: DP () Delete
Name: GUGLIELMO, JOAN
Address: 202 AUGUSTA CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086Title: D () Delete
Name: STAFFORD, BARBARA
Address: 607 MULLIGAN WAY
City-St-Zip: ST. AUGUSTINE, FL 32080Title: D () Delete
Name: GLADSTONE, CAROL
Address: 913 WINDWARD WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080Title: DV () Delete
Name: MARX, JOSEPH
Address: 773 CAPTAINS DR
City-St-Zip: SAINT AUGUSTINE, FL 32080**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DT (X) Change () Addition
Name: ROSEN, JOEL
Address: 56 COCHISE CT.
City-St-Zip: PALM COAST, FL 32137Title: DP (X) Change () Addition
Name: MARX, JOSEPH L
Address: 773 CAPTAINS DR.
City-St-Zip: SAINT AUGUSTINE, FL 32080Title: D (X) Change () Addition
Name: WALLACH, TERRE
Address: 204 CARMINE LANE
City-St-Zip: ST. AUGUSTINE, FL 32095Title: D (X) Change () Addition
Name: GLADSTONE, MARC
Address: 913 WINDWARD WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080Title: DV (X) Change () Addition
Name: KEISER, PHYLLIS
Address: 329 VALVERDE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: JOSEPH MARX

PRES

06/01/2009

Electronic Signature of Signing Officer or Director

Date