

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000003917

FILED
Dec 14, 2012
Secretary of State

Entity Name: CONGREGATION BETH ADAM, INC.

Current Principal Place of Business:

2810 NW 44TH STREET
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2579
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 65-0524131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUL, B J
99 SE MIZNER BLVD. #439
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SAUL, B J
99 SE MIZNER BLVD. #439
BOCA RATON, FL 33432 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: BJ SAUL

12/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COHN, IRWIN
Address: 2810NW 44TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: KASERMAN, ADELE
Address: 5420 VIBURNUM CR
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: ZENLEA, MILDRED
Address: 3590 VIA POINCIANA APT. 201
City-St-Zip: LAKE WORTH, FL 33467

Title: DT
Name: FRIEDLAND, MURIEL
Address: 22605 CAMINO DEL MAR
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: ZITCER, PHYLLIS
Address: 12615 VIA LUCIA
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: FISHMAN, ROBERT
Address: 9892-D SUMMERBROOK TERR
City-St-Zip: BOYNTON BEACH, FL 33437

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: BJ SAUL

D

12/14/2012

Electronic Signature of Signing Officer or Director

Date