

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 11, 2010
Secretary of State**

DOCUMENT# N94000004320

Entity Name: BET SHIRA ENDOWMENT FOUNDATION, INC.**Current Principal Place of Business:**7500 S.W. 120TH ST.
MIAMI, FL 33156**New Principal Place of Business:****Current Mailing Address:**7500 S.W. 120TH ST.
MIAMI, FL 33156**New Mailing Address:****FEI Number:** 65-0526420**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TESCHER, GAIL S
7500 S.W. 120TH ST.
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: GOTTERER, RICHARD
Address: 7350 SW 153 STREET
City-St-Zip: MIAMI, FL 33157

Title: P
Name: ROTH, NEAL
Address: 7229 S.W. 102 STREET
City-St-Zip: MIAMI, FL 33156

Title: T
Name: CAMPOS, AUDREY
Address: 8981 S.W. 142 AVE. APT 1231
City-St-Zip: MIAMI, FL 33186

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: GAIL S. TESCHER

RA

03/11/2010

Electronic Signature of Signing Officer or Director

Date