2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000207

FILED Feb 18, 2010 Secretary of State

Entity Name: CONGREGATION B'NAI EMUNAH GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

100 BAYVIEW DRIVE NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

C/O JACK SILVERMAN

100 BAYVIEW DRIVE

SUNNY ISLES, FL 33160

C/O ROBERT MEHLER

500 BAYVIEW DRIVE #1030

SUNNY ISLES, FL 33160

FEI Number: 65-0667051 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:

PIOTRKOWSKI, JOEL S 317 - 17ST STREET MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RAKOWSKI, HENRY
Address: 10101 COLLINS AVE #7F
City-St-Zip: BAL HARBOUR, FL 33154

Title: VD

Name: SILVERMAN, JACK Address: 100 BAYVIEW DRIVE

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TD

Name: FUCHS, LEONARD Address: 100 BAYVIEW DRIVE

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SEC

Name: MEHLER, ROBERT J

Address: 500 BAYVIEW DRIVE APT #1030 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ROBERT J MEHLER SEC 02/18/2010