

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2011
Secretary of State**

DOCUMENT# N96000005403

Entity Name: BETH T'FILAH MESSIANIC SYNAGOGUE, INC.

Current Principal Place of Business:

1925 HARRISON ST.
OFFICE # 201
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550775
DAVIE, FL 33355

New Mailing Address:

FEI Number: 81-0670241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, ROGER
3794 SAN SIMEON CR
WESTON, FL 33331 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: P
Name: NELSON, ROGER
Address: 3794 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: V
Name: LIEBER, WALTER
Address: 3130 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133

Title: TD
Name: BOLES, AL
Address: 1395 NE 181ST ST.
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: S
Name: BONNEAU, DONNA
Address: 4345 SW 52ND ST. B
City-St-Zip: FT. LAUDERDALE, FL 33314

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: ROGER NELSON

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date