2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005470

Entity Name: BETH ELOHIM MESSIANIC SYNAGOGUE, INC.

FILED Apr 09, 2004 Secretary of State

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

6125 COLONY CIRCLE 2009 S. MOONLIT PT. WEEKI WACHEE, FL 34607 HOMOSASSA, FL 34448

Current Mailing Address: New Mailing Address:

P O BOX 203

LECANTO, FL 34460 US

FEI Number: 59-3479342 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:

DAVIS, WILFRED H
6125 COLONY CIRCLE
WEEKI WACHEE, FL 34607

DAVIS, WILFRED H
2009 S. MOONLIT PT.
HOMOSASSA, FL 34448

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: WILFRED H. DAVIS 04/09/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DAVIS, WILFRED H
 Name:
 DAVIS, WILFRED H

 Address:
 6125 COLONY CIRCLE
 Address:
 2009 S. MOONLIT PT.

 City-St-Zip:
 WEEKI WACHEE, FL 34607
 City-St-Zip:
 HOMOSASSA, FL 34448

Title: D () Delete Title: () Change () Addition

 Name:
 DAVIS, CONNIE J
 Name:

 Address:
 2009 S MOONLIT PT
 Address:

 City-St-Zip:
 HOMOSASSA, FL 34448
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HUNT, CONNIE J
 Name:

 Address:
 403 W HIGHLAND BLVD
 Address:

 City-St-Zip:
 INVERNESS, FL 34452
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILFRED H. DAVIS D 04/09/2004