2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000791

Entity Name: B'NAI YESHUA MESSIANIC SYNAGOGUE INC.

FILED Apr 17, 2009 Secretary of State

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

6041 KIMBERLY BLVD. STE. 7378 W. ATLANTIC BLVD.

STE. A #112

N. MIAMI BEACH, FL 33179 US MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

7378 W. ATLANTIC BLVD. #112

MARGATE, FL 33063 US

FEI Number: 65-0828244 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:

KONIUCHOWSKY, MOSHE J RABBI 7378 W. ATLANTIC BLVD. KONIUCHOWSKY, MOSHE J RABBI 7378 W. ATLANTIC BLVD.

##112 #112 #112 MARGATE, FL 33063 US MARGATE, FL 33063 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: 04/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PD (X) Change () AdditionName:KONIUCHOWSKY, MOSHE J RABBIName:KONIUCHOWSKY, MOSHE J RABBIAddress:6041 KIMBERLY BLVD. SUITE AAddress:7378 W. ATLANTIC BLVD. #112City-St-Zip:NORTH LAUDERDALE, FL 33068 USCity-St-Zip:MARGATE, FL 33063 US

Title: VTD () Delete Title: VTD (X) Change () Addition Name: KONIUCHOWSKY, ROBERTA REV. Name: KONIUCHOWSKY, ROBERTA REV. Address: 7378 W. ATLANTIC BLVD. #112

City-St-Zip: NORTH LAUDERDALE, FL 33068 City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERTA KONIUCHOWSKY VTD 04/17/2009