

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001283

FILED
Jan 25, 2008
Secretary of State

Entity Name: CONGREGATION B'NAI HASHEM, INC.

Current Principal Place of Business:

14064 MONTEREY ESTATES DR.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14064 MONTEREY ESTATES DR.
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-3569109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, JAY F
1361 TIERRA CIRCLE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SILVERMAN, JAY F
14064 MONTEREY ESTATES DRIVE
DELRAY BEACH, FL 33446 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

01/25/2008

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SILVERMAN, JAY F
Address: 1361 TIERRA CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: EVANS, EUGENIA
Address: 1361 TIERRA CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: SILVERMAN, DAVID
Address: 422 NW 11 STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SILVERMAN, JAY F
Address: 14064 MONTEREY ESTATES DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: EVANS, EUGENIA
Address: 14064 MONTEREY ESTATES DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: SILVERMAN, DAVID
Address: 6790 85TH STREET
City-St-Zip: VERO BEACH, FL 32967

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: JAY F. SILVERMAN

Electronic Signature of Signing Officer or Director

PSTD

01/25/2008

Date