2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003539

FILED Jan 14, 2008 Secretary of State

Entity Name: CONGREGATION SHIRAT SHALOM CORP.

Current Principal Place of Business: New Principal Place of Business: 22353 SEA BASS DR BOCA RATON, FL 33428 **Current Mailing Address: New Mailing Address:** PO BOX 971142 BOCA RATON, FL 334971142 FEI Number: 65-0926670 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: PAVAO, SUSAN 22353 SEABASS DR BOCA RATON, FL 33428 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MARY, MEEKINS L REV Name: Name: 2341 SW 42ND TERRACE Address: Address: City-St-Zip: FT LAUDERDALE, FL 33317 City-St-Zip: Title: VD Title: () Delete () Change () Addition DEGANI, LEE E Name: Name: Address: 12123 ROCKWELL WAY Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: Title: TDS () Delete Title: TDS (X) Change () Addition PAVAO, SUSAN B MEEKINS, MARY L Name: Name: 22353 SEA BASS DR Address: Address: 12123 RPOCKWELL WAY City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428 Title: () Delete Title: (X) Change () Addition Name: WEISS, ELLIOT Name: PAVAO, SUSAN Address: 9362 AGEAN DR. Address: 22353 SEA BASS DRIVE City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33428 Title: () Delete Title: () Change () Addition DEGANI, DAVID Name: Name: 12123 ROCKWELL WAY Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip:

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: MARY L. MEEKINS D 01/14/2008