

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43914

FILED
Jan 26, 2010
Secretary of State

Entity Name: BETH EL-THE BEACHES SYNAGOGUE, INC.

Current Principal Place of Business:

288 N. ROSCOE BLVD
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1698
PONTE VEDRA, FL 320041698

New Mailing Address:

FEI Number: 59-3075462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN, BOYNE
208 LAMPLIGHTER LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

POPPELL, JUDITH
1700 PARK TERRACE EAST
ATLANTIC BEACH, FL 32233 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: JUDITH POPPELL

01/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ROBERTS, WENDY
Address: 108 TWELVE OAKS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: SANDLER, MARCY
Address: 321 SOUTH MILLVIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TR
Name: KLAUSNER, KENNETH
Address: 621 LAKE STONE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SY
Name: SHUMER, TAMMY
Address: 203 34TH AVE. SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: KENNETH KLAUSNER

TR

01/26/2010

Electronic Signature of Signing Officer or Director

Date