2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718876

FILED Jan 19, 2011 Secretary of State

Entity Name: HILLEL COMMUNITY DAY SCHOOL, INC.

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

19000 N.E. 25TH AVENUE NORTH MIAMI BEACH, FL 33180

Current Mailing Address: New Mailing Address:

19000 NE 25TH AVENUE
NORTH MIAMI BEACH, FL 33180

19000 N.E. 25TH AVENUE
NORTH MIAMI BEACH, FL 33180

FEI Number: 59-1296635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONWITT, GIL

19000 NE 25TH AVENUE
MIAMI, FL 33180 US

TRAUB, LEONARD
19000 NE 25TH AVENUE
MIAMI, FL 33180 US

MIAMI, FL 33180 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: LEONARD TRAUB 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WOLDENBERG, JORGE Address: 19000 NE 25TH AVE.

City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VD

 Name:
 WOLF, DAVID

 Address:
 19000 NE 25TH AVE

 City-St-Zip:
 N. MIAMI BEACH, FL 33180

Title: SEC

Name: AMSELEM, MICHELLE Address: 19000 NE 25TH AVE .

City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: TD

Name: BERNER, CARLOS Address: 19000 NE 25TH AVE City-St-Zip: MIAMI, FL 33180

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: LEONARD TRAUB CFO 01/19/2011