2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725798

FILED Feb 18, 2011 Secretary of State

Entity Name: THE ARTHUR I. MEYER JEWISH ACADEMY, INC.

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

3261 N. MILITARY TR

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

3261 N. MILITARY TR WEST PALM BEACH, FL 33409

FEI Number: 59-1491258 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:

ELLISON, STEVEN
3261 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 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:

Title: VP

Name: SIMON, DAVID

Address: 3201 N. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TREA

 Name:
 GOLDSTEIN, EVAN

 Address:
 3261 N MILITARY TRAIL

 City-St-Zip:
 WEST PALM BEACH, FL 33409

Title: VP

 Name:
 DEVORE, JUDY

 Address:
 3261 N. MILITARY TRAIL

 City-St-Zip:
 WEST PALM BEACH, FL 33409

Title: PD

Name: SHAPIRO, DAVID Address: 777 S. FLAGLER DR.

City-St-Zip: WEST PALM BEACH, FL 33401

Title:

 Name:
 ELLISON, STEVEN

 Address:
 3261 N. MILITART TRAIL

 City-St-Zip:
 WEST PALM BEACH, FL 33409

Title:

 Name:
 LESSER, GARY S

 Address:
 3261 N. MILITARY TRAIL

 City-St-Zip:
 WEST PALM BEACH, FL 33409

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: STEVEN ELLISON PRES 02/18/2011