

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003794

FILED
Jan 06, 2009
Secretary of State

Entity Name: KABBALAH CENTRE INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

1062 SOUTH ROBERTSON BLVD.
LOS ANGELES, CA 90035

New Principal Place of Business:

Current Mailing Address:

1062 SOUTH ROBERTSON BLVD.
LOS ANGELES, CA 90035

New Mailing Address:

FEI Number: 95-4685000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, KAREN
8411 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: CP () Delete
Name: BERG, PHILIP
Address: 1061 S. ROBERTSON BLVD.
City-St-Zip: LOS ANGELES, CA 90035

Title: D () Delete
Name: YARDENI, EITAN
Address: 1138 S. CREST
City-St-Zip: LOS ANGELES, CA 90035

Title: D () Delete
Name: YARDENI, ELIAHOU
Address: 1062 S. ROBERTSON BLVD.
City-St-Zip: LOS ANGELES, CA 90035

Title: S () Delete
Name: BERG, KAREN
Address: 1062 S. ROBERTSON BLVD.
City-St-Zip: LOS ANGELES, CA 90035

Title: T () Delete
Name: KUTNOVSKY, YIGAL
Address: 2725 NE 163RD ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BERG, PHILIP
Address: 1061 S. ROBERTSON BLVD.
City-St-Zip: LOS ANGELES, CA 90035

Title: MR. (X) Change () Addition
Name: YARDENI, EYTAN
Address: 1062 S. ROBERTSON BLVD.
City-St-Zip: LOS ANGELES, CA 90035

Title: MR. (X) Change () Addition
Name: YARDENI, YAROM
Address: 1062 S. ROBERTSON BLVD.
City-St-Zip: LOS ANGELES, CA 90035

Title: MS. (X) Change () Addition
Name: BERG, KAREN
Address: 1062 S. ROBERTSON BLVD.
City-St-Zip: LOS ANGELES, CA 90035

Title: MR. (X) Change () Addition
Name: KUTNOVSKY, YIGAL
Address: 2725 NE 163RD ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: KAREN BERG

MS.

01/06/2009

Electronic Signature of Signing Officer or Director

Date