

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002776

FILED
Jan 13, 2009
Secretary of State

Entity Name: TOURO COLLEGE, INC.

Current Principal Place of Business:

1703 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

27 WEST 23RD STREET
ATTN: STUART J LIPPMAN
NEW YORK, NY 100104202 US

New Mailing Address:

FEI Number: 13-2676570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: P () Delete
Name: LANDER, BERNARD DR.
Address: 27 WEST 23RD STREET
City-St-Zip: NEW YORK, NY 100104202

Title: VCAO () Delete
Name: HIRSCHMAN, SHOLOM DR.
Address: 27 WEST 23RD STREET
City-St-Zip: NEW YORK, NY 100104202

Title: VCFO () Delete
Name: NESS, MELVIN M
Address: 27 WEST 23RD STREET
City-St-Zip: NEW YORK, NY 100104202

Title: V () Delete
Name: CINER, ALAN
Address: 1703 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 331397541

Title: S () Delete
Name: SNITOW, FRANKLYN
Address: 27 WEST 23RD STREET
City-St-Zip: NEW YORK, NY 100104202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MELVIN M NESS

VCFO

01/13/2009

Electronic Signature of Signing Officer or Director

Date