2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002776

Entity Name: TOURO COLLEGE, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1703 WASHINGTON AVE

MIAMI BEACH, FL 33139 US

Current Mailing Address:

New Mailing Address:

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

FEI Number: 13-2676570

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:

UNITED CORPORATE SERVICES, INC 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 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:

LANDER, BERNARD DR. Name: Address: 27 WEST 23RD STREET City-St-Zip: NEW YORK, NY 100104202

Title: VCAO

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

Title: **VCFO**

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

Title:

Name: CINER, ALAN

1703 WASHINGTON AVENUE Address: City-St-Zip: MIAMI BEACH, FL 331397541

Title: Name:

Address:

SNITOW, FRANKLYN 27 WEST 23RD STREET NEW YORK, NY 100104202 City-St-Zip:

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.

VCFO SIGNATURE: MELVIN M. NESS 01/05/2010