

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005609

FILED
Jan 16, 2009
Secretary of State

Entity Name: DONNA KLEIN JEWISH ACADEMY, INC.

Current Principal Place of Business:

9701 DONNA KLEIN BLVD.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9701 DONNA KLEIN BLVD.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1129890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, MARK
9701 DONNA KLEIN BLVD.
BOCA RATON, FL 33428 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: 9 () Delete
Name: LEWITT, MICHAEL
Address: 9701 DONNA KESIN BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: GRABELSEY, STEPHEN
Address: 9701 DONNA KLEIN BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: ZAFRAN, LESLEY
Address: 9701 DONNA KESIN BLVD
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECKERMAN, MICHAEL
Address: 9701 DONNA KESIN BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: T (X) Change () Addition
Name: GREENBERG, ROBERT
Address: 9701 DONNA KLEIN BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: P (X) Change () Addition
Name: ZAFRAN, LESLEY
Address: 9701 DONNA KESIN BLVD
City-St-Zip: BOCA RATON, FL 33428

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: MARK SHAFFER

RA

01/16/2009

Electronic Signature of Signing Officer or Director

Date