2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007494

FILED Mar 13, 2007 Secretary of State

Entity Name: THE HEBREW ACADEMY OF PALM BEACH, INC.

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

120 NORTH COUNTY ROAD 240 COCOANUT ROW

PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

P.O. BOX 91 240 COCOANUT ROW

PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US

FEI Number: 20-1059906 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:

WOHL, BENJAMIN J
1901 N FLAGLER DRIVE
WOHL, BENJAMIN J
240 COCOANUT ROW

WEST PALM BEACH, FL 33407 US PALM BEACH, FL 33480 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: BENJAMIN WOHL 03/13/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WOHL, BENJAMIN J
 Name:
 WOHL, BENJAMIN J

 Address:
 P.O. BOX 91
 Address:
 240 COCOANUT ROW

 City-St-Zip:
 PALM BEACH, FL 33480 US
 City-St-Zip:
 PALM BEACH, FL 33480 US

Title: COB () Delete Title: () Change () Addition

Name: STEINBERG, EDWARD DR. Name:
Address: 100 SUNRISE AVE., APT 311 Address:

Address: 100 SUNRISE AVE., APT 311 Address:
City-St-Zip: PALM BEACH, FL 33480 US City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SCHEINER, MOSHE E RABBI
 Name:

 Address:
 120 NORTH COUNTY ROAD
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480 US
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GELFOND, MICHAEL DR
 Name:
 GELFAND, MICHAEL DR

 Address:
 P.O. BOX 389
 Address:
 P.O. BOX 389

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 PALM BEACH, FL 33480

Title: DVP () Delete Title: VP (X) Change () Addition

Name:TOKAYER, AMIEL DRName:TOKAYER, AMIEL DRAddress:5004 COBATT COURTAddress:22467 ARCADIA COURTCity-St-Zip:GREENACRES, FL 33463City-St-Zip:BOCA RATON, FL 33433

Title: S () Delete Title: D (X) Change () Addition

 Name:
 BERESH, RABBI BEREL
 Name:
 BARASH, BEREL RABBI

 Address:
 107 VIA VERACRUZ
 Address:
 112 DUNMORE DRIVE

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: BENJAMIN WOHL P 03/13/2007