2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006200

FILED Mar 15, 2011 Secretary of State

Entity Name: TORAH ACADEMY FOR GIRLS-SHAAREI BINA, INC.

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

1557 NE 164TH ST, STE 206 1557 NE 164TH ST, STE 206

NORTH MIAMI BEÁCH, FL 33162 NORTH MIAMI BEÁCH, FL 33162 UN

Current Mailing Address: New Mailing Address:

1557 NE 164TH ST, STE 206 NORTH MIAMI BEACH, FL 33162 1557 NE 164TH ST, STE 206 NORTH MIAMI BEACH, FL 33162 UN

FEI Number: 20-1280801 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:

MANASTER, JOSHUA D 1428 BRICKELL AVE EIGHT FL MIAMI, FL 33131 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:

Title: DS

Name: ROSENBAUM, ELANNA
Address: 1557 NE 164TH ST, STE 206
City-St-Zip: NORTH MIAMI BEACH, FL 33162 UN

Title: DP

 Name:
 ROSENBAUM, GARY

 Address:
 1557 NE 164TH ST, STE 206

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162 UN

Title: DS

Name: POMPER, SUZAN

Address: 1557 NE 164TH ST, STE 206 City-St-Zip: NORTH MIAMI BEACH, FL 33162 UN

Title: DV

Name: POMPER, MARK

Address: 1557 NE 164TH ST, STE 206 City-St-Zip: NORTH MIAMI BEACH, FL 33162 UN

Title: DT

Name: BOKOR, MICHAEL

Address: 1557 NE 164TH ST, STE 206 City-St-Zip: NORTH MIAMI BEACH, FL 33162 UN

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.

SIGNATURE: GARY ROSENBAUM DP 03/15/2011