2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007055

FILED Aug 03, 2005 Secretary of State

Entity Name: HOLLYWOOD JEWISH LEARNING CENTER, INC.

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

5088 SW 38TH WAY 5200 SW 38TH WAY HOLLYWOOD, FL 33312 HOLLYWOOD, FL 33312

Current Mailing Address: New Mailing Address:

5088 SW 38TH WAY 5200 SW 38TH WAY HOLLYWOOD, FL HOLLYWOOD HOLLYWOOD, FL 33312

FEI Number: 20-1379322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAKS, CHANA
5088 SW 38TH WAY
HOLLYWOOD, FL 33312 US
WAKS, CHANA
5200 SW 38TH WAY
HOLLYWOOD, FL 33312 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: CHANA WAKS 08/03/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HOLLYWOOD, FL 33021

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: WAKS, CHANA Name: WAKS, CHANA

 Address:
 5088 SW 38TH WAY
 Address:
 5200 SW 38TH WAY

 City-St-Zip:
 HOLLYWOOD, FL 33312
 City-St-Zip:
 HOLLYWOOD, FL 33312

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

 Name:
 WAKS, SHMAYA
 Name:
 WAKS, SHMAYA

 Address:
 5088 SW 38TH WAY
 Address:
 5200 SW 38TH WAY

City-St-Zip: HOLLYWOOD, FL 33312 City-St-Zip: HOLLYWOOD, FL 33312

Title: T () Delete Title: () Change () Addition Name: RAZLA, ALAN N Name: Address: 3218 STIRLING ROAD Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

SIGNATURE: CHANA WAKS P 08/03/2005