## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000006976

FILED May 20, 2008 Secretary of State

Entity Name: TREE OF KNOWLEDGE LEARNING ACADEMY, INCORPORATED

**Current Principal Place of Business: New Principal Place of Business:** 2220 NE 203 TERRACE MIAMI, FL 33180 **Current Mailing Address: New Mailing Address:** 2220 NE 203 TERRACE MIAMI, FL 33180 FEI Number: 11-3817437 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) 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: STEIN-EPSTEIN, SHERRY 5200 N OCEAN DR. APT 21A SINGER ISLAND, FL 33404 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete () Change () Addition STEIN-EPSTEIN, SHERRY Name: Name: Address: 5200 N OCEAN DR APT 21A Address: City-St-Zip: SINGER ISLAND, FL 33404 City-St-Zip: Title: () Delete Title: () Change () Addition HOWARD, MELVIN Name: Name: Address: 3347 NW 53RD CIRCLE Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: () Delete Title: () Change () Addition SREDNI, ILAN Name: Name: 1400 MIAMI GARDENS DR STE 208 Address: Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip: ( ) Delete Title: Title: () Change () Addition Name: ROTHCHILD, MOSHE RABBI Name: Address: 2601 NE 205 ST Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip:

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: NICKI SALFER CEO 05/20/2008