

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006976

FILED
Jan 20, 2009
Secretary of State

Entity Name: TREE OF KNOWLEDGE LEARNING ACADEMY, INCORPORATED

Current Principal Place of Business:

2220 NE 203 TERRACE
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2220 NE 203 TERRACE
MIAMI, FL 33180

New Mailing Address:

FEI Number: 11-3817437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN-EPSTEIN, SHERRY
5200 N OCEAN DR. APT 21A
SINGER ISLAND, FL 33404 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: C () Delete
Name: STEIN-EPSTEIN, SHERRY
Address: 5200 N OCEAN DR APT 21A
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Delete
Name: HOWARD, MELVIN
Address: 3347 NW 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: SREDNI, ILAN
Address: 1400 MIAMI GARDENS DR STE 208
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: ROTHCHILD, MOSHE RABBI
Address: 2601 NE 205 ST
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SHERRY STEIN EPSTEIN

OFFI

01/20/2009

Electronic Signature of Signing Officer or Director

Date