

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 27, 2010
Secretary of State

DOCUMENT# N07000006976

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:**SALFER, MORDECHAI
2220 NE 203 TERRACE
MIAMI, FL 33180 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: MORDECHAI SALFER

05/27/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** RABB
Name: SALFER, MORDECHAI PHD
Address: 2220 NE 203 TERRACE
City-St-Zip: MIAMI, FL 33180**Title:** MR.
Name: HOWARD, MELVIN
Address: 3347 NW 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496**Title:** D
Name: SREDNI, ILAN
Address: 1400 MIAMI GARDENS DR STE 208
City-St-Zip: MIAMI, FL 33179**Title:** D
Name: ROTHCHILD, MOSHE RABBI
Address: 2601 NE 205 ST
City-St-Zip: AVENTURA, FL 33180**Title:** MRS.
Name: STEIN-EPSTEIN, SHERRY
Address: 5200 N. OCEAN DRIVE APT 21A
City-St-Zip: SINGER ISLAND, FL 33404

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: MORDECHAI SALFER

RABB

05/27/2010

Electronic Signature of Signing Officer or Director_____
Date