

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007138

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE BAAL SHEM TOV INSTITUTE, INC

Current Principal Place of Business:

7495 MALIBU CRESCENT
BOCA RATON, FL 33433

New Principal Place of Business:

22348 CALIBRE CT
APT 207
BOCA RATON, FL 33433

Current Mailing Address:

7495 MALIBU CRESCENT
BOCA RATON, FL 33433

New Mailing Address:

22348 CALIBRE CT
APT 207
BOCA RATON, FL 33433

FEI Number: 27-1286352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELTZER, BENTZION Z
7495 MALIBU CRESCENT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MELTZER, BENTZION Z
22348 CALIBRE CT
APT 207
BOCA RATON, FL 33433 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: BENTZION MELTZER

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELTZER, BENTZION Z
Address: 22348 CALIBRE CT
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: BERMAN, GORDON
Address: 22348 CALIBRE CT
City-St-Zip: BOCA RATON, FL 33433 US

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: BENTZION MELTZER

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date