2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008780

FILED Jan 05, 2012 Secretary of State

Entity Name: THE NESHAMAH INSTITUTE, INC.

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

21845 POWERLINE RD STE 205 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21845 POWERLINE RD STE 205 BOCA RATON, FL 33433

FEI Number: 27-3552946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOUIS, JONATHAN D P.A. 7777 GLADES ROAD, SUITE 315-B BOCA RATON, FL 33434 US RADER, AMY RABBI 21845 POWERLINE ROAD SUITE 205 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: AMY RADER 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: Ι

Name: RADER, RABBI A

Address: 21845 POWERLINE RD STE 205 City-St-Zip: BOCA RATON, FL 33433

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: AMY RADER RABB 01/05/2012