2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17008

FILED Apr 05, 2012 Secretary of State

Entity Name: PALM BEACH JEWISH COMMUNITY CAMPUS CORPORATION

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

4601 COMMUNITY DRIVE

WEST PALM BEACH, FL 334172760 US

Current Mailing Address: New Mailing Address:

4601 COMMUNITY DRIVE

WEST PALM BEACH, FL 334172760 US

FEI Number: 65-0006250 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:

KLEIN, JEFFREY L PHILLIPS, DAVID

4601 COMMUNITY DRIVE 4601 COMMUNITY DRIVE

WEST PALM BEACH, FL 334172760 US WEST PALM BEACH, FL 334172760 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: DAVID PHILLIPS 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PERTNOY, RONALD P Address: 829 HARBOUR ISLE PL

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: 5

Name: BAER, RICK

Address: 11360 N JOG RD SUITE 102

City-St-Zip: PALM BEACH GAREENS, FL 33418 US

Title: 7

Name: LORING, ARTHUR

Address: 622 N FLAGLER DR APT 101
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP

Name: LEVY, MARK

Address: 1601 FORUM PLACE SUITE 500 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CEO

Name: PHILLIPS, DAVID
Address: 4601 COMMUNITY DR

City-St-Zip: WEST PALM BEACH, FL 33417

Title: CFO

Name: SIGALL, KATHY Address: 4601 COMMUNITY DR

City-St-Zip: WEST PALM BEACH, FL 33417

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: DAVID PHILLIPS CEO 04/05/2012