2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27250

Entity Name: YESHIVA ELEMENTARY, INC.

FILED Apr 30, 2009 Secretary of State

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

7902 CARLYLE AVE

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

7902 CARLYLE AVE 4000 ALTON ROAD

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33140 US

FEI Number: 65-0063045 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:

ZWEIG, YITZCHAK HILL, IRA

1965 ALTON RD 4000 ALTON ROAD

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33140 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: IRA HILL 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 ZWEIG, YITZCHAK
 Name:
 ZWEIG, YITZCHAK

 Address:
 7902 CARLYLE AVENUE
 Address:
 4000 ALTON ROAD

City-St-Zip: MIAMI BEACH, FL 33141 US City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VPD () Delete Title: () Change () Addition

 Name:
 JANOWSKI, YISROEL M
 Name:

 Address:
 7902 CARLYLE AVENUE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141 US
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 FEIT, MELVIN
 Name:

 Address:
 7902 CARLYLE AVENUE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141 US
 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: IRA HILL R/A 04/30/2009