2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38966

FILED Apr 14, 2010 Secretary of State

Entity Name: MAIMONIDES-SHALOM ACADEMY, INC.

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

5300 SW 40TH AVE

FORT LAUDERDALE, FL 33314 US

Current Mailing Address: New Mailing Address:

5300 SOUTHWEST 40 AVE

FORT LAUDERDALE, FL 33314 US

FEI Number: 65-0213879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FRIEDMAN, ALBERT SKUROWITZ, ANDREW 5300 S.W 40 AVENUE 5300 S.W 40 AVENUE

FORT LAUDERDALE, FL 33314 US FORT LAUDERDALE, FL 33314 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: ANDREW SKUROWITZ 04/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 JACOBY, STEVEN

 Address:
 4401 N HILLS DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VP

 Name:
 LASKO, JONATHAN

 Address:
 4160 N. 41ST STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: T

 Name:
 STERN, JEFFREY

 Address:
 3861 N. 40TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title:

Name: FRANK, MENASHE
Address: 4151 PARKVIEW DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: ANDREW SKUROWITZ MR 04/14/2010