

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002712

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE KABBALAH CENTRE OF FLORIDA, INC.

Current Principal Place of Business:

8411 PALMETTO PARK RD.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

1062 S. ROBERTSON BLVD
LOS ANGELES, CA 90035

New Mailing Address:

FEI Number: 65-0638140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE KABBALAH CENTER
8411 W.PALMETTO PARK RD.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

THE KABBALAH CENTRE
8411 W.PALMETTO PARK RD.
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: SHIMON SARFATI

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDOON, ABRAHAM
Address: 8411 WEST PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: SARFATI, SHIMON
Address: 8411 WEST PALMETTO PK RD
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: SARFATI, DORIT RACHEL
Address: 8411 WEST PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: HARDOON, NITZA SARAH
Address: 8411 WEST PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HARDOON, ABRAHAM
Address: 8411 WEST PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33433

Title: MR. (X) Change () Addition
Name: SARFATI, SHIMON
Address: 1062 S. ROBERTSON BLVD.
City-St-Zip: LOS ANGELES, CA 90035

Title: MS. (X) Change () Addition
Name: SARFATI, DORIT RACHEL
Address: 1062 S. ROBERTSON BLVD.
City-St-Zip: LOS ANGELES, CA 90035

Title: MS. (X) Change () Addition
Name: HARDOON, NITZA SARAH
Address: 8411 WEST PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33433

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: SHIMON SARFATI

MR.

01/06/2009

Electronic Signature of Signing Officer or Director

Date