

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002712

FILED
Jan 05, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: YARDENI, YAROM
Address: 2725 NE 163RD STREET
City-St-Zip: MIAMI, FL 33160

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

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

Title: MS.
Name: YARDENI, CECILE YAEL
Address: 2725 NE 163RD STREET
City-St-Zip: MIAMI, FL 33160

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: /LISA KESSLER/

EVP

01/05/2011

Electronic Signature of Signing Officer or Director

Date