2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002712

FILED Feb 10, 2012 Secretary of State

Entity Name: THE KABBALAH CENTRE OF FLORIDA, INC.

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

8411 PALMETTO PARK RD. BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

1062 S. ROBERTSON BLVD LOS ANGELES, CA 90035

FEI Number: 65-0638140 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:

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:

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: YAROM YARDENI MR. 02/10/2012