

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 21, 2005**  
**Secretary of State**

DOCUMENT# N97000005817

**Entity Name:** TORAH ACADEMY OF BOCA RATON, INC.**Current Principal Place of Business:**7202 PALMETTO CIRCLE NORTH  
BOCA RATON, FL 33433**New Principal Place of Business:**447 WEST SPANISH RIVER BLVD.  
BOCA RATON, FL 33431**Current Mailing Address:**7202 PALMETTO CIRCLE NORTH  
BOCA RATON, FL 33433**New Mailing Address:**447 WEST SPANISH RIVER BLVD.  
BOCA RATON, FL 33431**FEI Number:** 65-0788118**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KALTER, NAFTALI  
7202 PALMETTO CIRCLE NORTH  
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**KALTER, NAFTALI  
7209 SAN SALVADOR  
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: NAFTALI KALTER

09/21/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BERGER, ALAN  
Address: 22169 LARKSPUR TR  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: SUGERMAN, BEN  
Address: 7493 ANDORA PLACE  
City-St-Zip: BOCA RATON, FL 33433

Title: PD ( ) Delete  
Name: ETTEDEGUI, DANIEL  
Address: 7505 LONDON LANE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: P ( ) Delete  
Name: FRIEDMAN, NEIL  
Address: 7581 SAN MATEO DR  
City-St-Zip: BOCA RATON, FL 33433 US

Title: P ( ) Delete  
Name: HOFFMAN, YEHUDAH  
Address: 22183 LANKESOUR TRAIL  
City-St-Zip: BOCA RATON, FL 33433 US

Title: P ( ) Delete  
Name: ALLSWANG, ELLIOT  
Address: 22147 LARKSPUR TRAIL  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: WOLNERMAN, ALLEN  
Address: 22235 MORNING GLORY TERRACE  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: ETTEDEGUI, DANIEL  
Address: 7505 LONDON LANE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: V (X) Change ( ) Addition  
Name: STALL, MARGARET  
Address: 22334 GUADELOUPE STREET  
City-St-Zip: BOCA RATON, FL 33433 US

Title: S (X) Change ( ) Addition  
Name: SELIG, CORNELLE  
Address: 22314 GUADELOUPE STREET  
City-St-Zip: BOCA RATON, FL 33433 US

Title: T (X) Change ( ) Addition  
Name: ALLSWANG, ELLIOT  
Address: 22147 LARKSPUR TRAIL  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NAFTALI KALTER

RA

09/21/2005

Electronic Signature of Signing Officer or Director

Date