2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000005817

TI FILED
Sep 28, 2006
Secretary of State

Entity Name: TORAH ACADEMY OF BOCA RATON, INC.

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

447 NORTH WEST SPANISH RIVER BLVD. BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

447 NORTH WEST SPANISH RIVER BLVD. BOCA RATON, FL 33431

FEI Number: 65-0788118 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:

KALTER, NAFTALI
7209 SAN SALVADOR
BOCA RATON, FL 33433 US
STEINMAN, SCOTT
7279 SAN SALVADOR DRIVE
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: RABBI SCOTT STEINMAN 09/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: () Change () Addition Name: WOLNERMAN, ALLEN Name:

 Address:
 22235 MORNING GLORY TERRACE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 SUGERMAN, BEN
 Name:

 Address:
 7493 ANDORA PLACE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

 $\label{eq:title:P} {\sf Title:} \qquad {\sf P} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf VP} \qquad ({\sf X}) \, {\sf Change} \ (\) \, {\sf Addition}$

Name:ETTEDGUI, DANIELName:ETTEDGUI, DANIELAddress:7505 LONDON LANEAddress:7505 LONDON LANECity-St-Zip:BOCA RATON, FL 33433 USCity-St-Zip:BOCA RATON, FL 33433 US

Title: D () Delete Title: D (X) Change () Addition

Name:BERGER, ALANName:FACTOR, NANCYAddress:22169 LARKSPUR TRAILAddress:22278 LARKSPUR TRAILCity-St-Zip:BOCA RATON, FL 33433 USCity-St-Zip:BOCA RATON, FL 33433 US

Title: S () Delete Title: () Change () Addition

 Name:
 SELIG, CORNELLE
 Name:

 Address:
 22314 GUADELOUPE STREET
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433 US
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 ALLSWANG, ELLIOT
 Name:

 Address:
 22147 LARKSPUR TRAIL
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CORNELLE SELIG S 09/28/2006