2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005817

Apr 23, 2007 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: STEINMAN, SCOTT STEINMAN, SCOTT 7279 SAN SALVADOR DRIVE 7279 SAN SEBASTIAN DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 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: SCOTT STEINMAN 04/23/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WOLNERMAN, ALLEN Name: Name: 22235 MORNING GLORY TERRACE Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: () Change () Addition SUGERMAN, BEN Name: Name: Address: 7493 ANDORA PLACE Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: () Change () Addition ETTEDGUI, DANIEL Name: Name: Address: 7505 LONDON LANE Address: City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: FACTOR, NANCY Name: 22278 LARKSPUR TRAIL Address: Address: City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: Title: () Delete Title: () Change () Addition SELIG, CORNELLE Name: Name: 22314 GUADELOUPE STREET Address: Address: City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: Title: () Delete Title: () Change () Addition ALLSWANG, ELLIOT Name: Name: Address: 22147 LARKSPUR TRAIL Address: BOCA RATON, FL 33433 City-St-Zip: 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: ELLIOT ALLSWANG Т 04/23/2007