

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000005817

FILED
Sep 29, 2009
Secretary of State

Entity Name: TORAH ACADEMY OF BOCA RATON, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0788118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

09/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WOLNERMAN, ALLEN
Address: 22235 MORNING GLORY TERRACE
City-St-Zip: BOCA RATON, FL 33433

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: SUGERMAN, BEN RABBI
Address: 7493 ANDORA PLACE
City-St-Zip: BOCA RATON, FL 33433

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

Title: RABB (X) Change () Addition
Name: FEINBERG, RUEVEN RABBI
Address: 447 NW SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431 US

Title: RABB (X) Change () Addition
Name: BAUMANN, SHAYA RABBI
Address: 447 NW SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify 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: RABBI RUEVEN FEINBERG

RABB

09/29/2009

Electronic Signature of Signing Officer or Director

Date