2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005817

FILED Apr 08, 2010 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:

FEINBERG, RUEVEN RABBI
447 NORTH WEST SPANISH RIVER BLVD.
447 NORTH WEST SPANISH RIVER BLVD.

BOCA RATON, FL 33431 US 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 REUVEN FEINBERG 04/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: WOLNERMAN, ALLEN DR.
Address: 22235 MORNING GLORY TERRACE

City-St-Zip: BOCA RATON, FL 33433

Title: PRES

Name: SUGERMAN, BEN RABBI Address: 7493 ANDORA PLACE City-St-Zip: BOCA RATON, FL 33433

Title: TREA

Name: ETTEDGUI, DANIEL DR.
Address: 7505 LONDON LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: RABB

Title:

Name: FEINBERG, REUVEN RABBI Address: 447 NW SPANISH RIVER BLVD City-St-Zip: BOCA RATON, FL 33431 US

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RABB

Name: BAUMANN, SHAYA RABBI Address: 447 NW SPANISH RIVER BLVD City-St-Zip: BOCA RATON, FL 33431 US

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: RABBI REUVEN FEINBERG DEAN 04/08/2010