

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003692

FILED
Apr 28, 2005
Secretary of State

Entity Name: PHILOSOPHICAL AND SPIRITUAL UNIVERSITY, INC.

Current Principal Place of Business:

17720 NORTH BAY ROAD, PHA
MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17720 NORTH BAY ROAD, PHA
MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0847800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENARROCH, RABBI MARC
17720 NORTH BAY ROAD, PHA
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENARROCH, RABBI MARC
Address: 17720 NORTH BAY ROAD, PHA
City-St-Zip: MIAMI BEACH, FL 33160

Title: VPD () Delete
Name: BENARROCH, MATHILDE
Address: 17720 NORTH BAY ROAD, PHA
City-St-Zip: MIAMI BEACH, FL 33160

Title: SD () Delete
Name: BENARROCH, JOEL
Address: 17720 NORTH BAY ROAD, PHA
City-St-Zip: MIAMI BEACH, FL 33160

Title: TD () Delete
Name: MUALEM, EZRA
Address: 17720 NORTH BAY ROAD, PHA
City-St-Zip: MIAMI BEACH, FL 33160

Title: D () Delete
Name: MAULEM, NAZIHA
Address: 17720 NORTH BAY ROAD, PHA
City-St-Zip: MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MARC BENARROCH

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date