## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N98000003692

FILED Apr 21, 2010 Secretary of State

Entity Name: PHILOSOPHICAL AND SPIRITUAL UNIVERSITY, INC.

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

17720 NORTH BAY ROAD, PHA MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17720 NORTH BAY ROAD, PHA MIAMI BEACH, FL 33160

FEI Number: 65-0847800 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:

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

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

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

Title: VPD

Name: BENARROCH, MATHILDE
Address: 17720 NORTH BAY ROAD, PHA
City-St-Zip: MIAMI BEACH, FL 33160

Title: SD

Name: BENARROCH, JOEL

Address: 17720 NORTH BAY ROAD, PHA
City-St-Zip: MIAMI BEACH, FL 33160

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: MARC BENARROCH PD 04/21/2010