

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037822

FILED
Feb 13, 2008
Secretary of State

Entity Name: BENEFITS OF THE TORAH INC

Current Principal Place of Business:

2911 STIRLING RD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2012 HOLLYWOOD BLVD
STE B
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2911 STIRLING RD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

2012 HOLLYWOOD BLVD
STE B
HOLLYWOOD, FL 33020 US

FEI Number: 20-8703471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAREL, DAVID Y
2911 STIRLING RD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WERTHEIM, ELIYAHU
2012 HOLLYWOOD BLVD
STE B
HOLLYWOOD, FL 33020 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: ELIYAHU WERTHEIM

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAREL, DAVID Y
Address: 2911 STIRLING RD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WERTHEIM, ELIYAHU
Address: 2012 HOLLYWOOD BLVD STE B
City-St-Zip: HOLLYWOOD, FL 33020 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIYAHU WERTHEIM

PSTD

02/13/2008

Electronic Signature of Signing Officer or Director

Date