## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 728527**

FILED Apr 30, 2009 Secretary of State

| Name and Address of Current Registered Agent:  SIMONA, MISHAAN 2600 ISLAND BOULEVARD 1005 AVENTURA, FL 33180 US  The above named entity submits this statement for the purpose of changing its registered office or registered agen in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  Name and Address of New Registered Agent  Name and Address of New Registered Agent  Date  | Entity Nai                                | me: TEMPLE                                   | B'NAI ZION, INC.                |   |                                      |
|---|---|--|---------------------------------|---|--------------------------------------|
| Current Mailing Address:  Current Mailing Address:  New Mailing Address:  MIAMI BEACH, FL 33160  FEI Number: 59-1522574 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desi Name and Address of Current Registered Agent:  Name and Address of New Registered Agent  SIMONA, MISHAAN 2800 ISLAND BOULEVARD 1005 AVENTURA, FL 33180 US  The above named entity submits this statement for the purpose of changing its registered office or registered agen in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND D  Title: PR ( ) Delete Name: LANKRY, ARON Name: Address: 20016 N.E. 36 PLACE City-St-Zip: AVENTURA, FL 33180  Title: 1VPD ( ) Delete Name: ADAR, AMRAM Address: 18851 N.E. 29TH AVENUE 7TH FLOOR Address: 18851 N.E. 29TH AVENUE 7TH FLOOR Address: City-St-Zip: Title: SEC ( ) Delete Name: BITTON, URIEL Name: BITTON, URIEL Name: BITTON, URIEL Name: BITTON, URIEL Name: BODNER, MEIR Name: Address: City-St-Zip: FRESH MEADOWS, NY 11366  City-St-Zip: FRESH MEADOWS, NY 11366  City-St-Zip: FRESH MEADOWS, NY 11366  Title: TD ( ) Delete Title: ( ) Change ( ) Addition Name: Address: City-St-Zip: FRESH MEADOWS, NY 11366  City-St-Zip: Address: Address  | Current Principal Place of Business:      |  |                                 | New Principal Place of Business:            |                                      |
| 200-178TH ST. MIAMI BEACH, FL 33160  FEI Number: 59-1522574 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desi Name and Address of Current Registered Agent:  Name and Address of New Registered Agent  SIMONA, MISHAAN 2600 ISLAND BOULEVARD 1005  AVENTURA, FL 33180 US  The above named entity submits this statement for the purpose of changing its registered office or registered agen in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent   |   |  | 0                               |   |                                      |
| MIAMI BEACH, FL 33160  FEI Number: 59-1522574 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desi  Name and Address of Current Registered Agent:  Name and Address of New Registered Agent  SIMONA, MISHAAN 2800 ISLAND BOULEVARD 1005 AVENTURA, FL 33180 US  The above named entity submits this statement for the purpose of changing its registered office or registered agen in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND D  Title: PR ( ) Delete Name: LANKRY, AARON Name: Address: 20016 N.E. 36 PLACE City-St-Zip: AVENTURA, FL 33180  City-St-Zip: Title: SEC ( ) Delete Name: Address: Address: City-St-Zip:  Title: SEC ( ) Delete Title: ( ) Change ( ) Addition Name: Address: T-3-12 193RD STREET City-St-Zip: FRESH MEADOWS, NY 11366  City-St-Zip: FRESH MEADOWS, NY 11366  City-St-Zip: Title: ( ) Change ( ) Addition Name: Address: 868 E. 24TH STREET  Address: 868 E. 24TH STREET  | Current Mailing Address:                  |  |                                 | New Mailing Address                         | :                                    |
| Name and Address of Current Registered Agent:  SIMONA, MISHAAN 2800 ISLAND BOULEVARD 1005 AVENTURA, FL 33180 US  The above named entity submits this statement for the purpose of changing its registered office or registered agen in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent  |   |  | 0                               |   |                                      |
| SIMONA, MISHAAN 2800 ISLAND BOULEVARD 1005 AVENTURA, FL 33180 US  The above named entity submits this statement for the purpose of changing its registered office or registered agen in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent   | FEI Number                                | : 59-1522574                                 | FEI Number Applied For()        | FEI Number Not Applicable ( )               | Certificate of Status Desired ( )    |
| 2600 ISLAND BOULEVARD 1005 AVENTURA, FL 33180 US  The above named entity submits this statement for the purpose of changing its registered office or registered agen in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent   | Name and                                  | d Address of (                               | Current Registered Agent:       | Name and Address of                         | New Registered Agent:                |
| Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DITIONS/CHANGES TO OFFICERS AND DITIONS OF THE CONTROL O  | 2600 ISLA<br>1005<br>AVENTUR<br>The above | ND BOULEVA<br>RA, FL 33180<br>e named entity | US                              | ourpose of changing its registered          | office or registered agent, or both, |
| OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND D  Title: PR ( ) Delete Name: LANKRY, AARON Address: 20016 N.E. 36 PLACE City-St-Zip: AVENTURA, FL 33180  Title: 1VPD ( ) Delete Name: ADAR, AMRAM Address: 18851 N.E. 29TH AVENUE 7TH FLOOR City-St-Zip: AVENTURA, FL 33180  City-St-Zip: AVENTURA, FL 33180  City-St-Zip: AVENTURA, FL 33180  City-St-Zip: AVENTURA, FL 33180  City-St-Zip: Title: ( ) Change ( ) Addition  Name: Address: ( ) Delete Name: BITTON, URIEL Address: 73-12 193RD STREET City-St-Zip: FRESH MEADOWS, NY 11366  City-St-Zip: Title: TD ( ) Delete Name: BODNER, MEIR Address: 868 E. 24TH STREET  Address: 868 E. 24TH STREET  |   |  |                                 |   |                                      |
| Title: PR () Delete Title: () Change () Addition Name: LANKRY, AARON Name: 20016 N.E. 36 PLACE Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip:  Title: 1VPD () Delete Title: () Change () Addition Name: ADAR, AMRAM Name: ADAR, AMRAM Name: AB\$1 N.E. 29TH AVENUE 7TH FLOOR Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip:  Title: SEC () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: Address: 73-12 193RD STREET Address: City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: Address: 75-12 193RD STREET Address: Title: () Change () Addition Name: Address: 868 E. 24TH STREET Address: Address: Address: Address: 868 E. 24TH STREET Address: Ad |   | Electron                                     | nic Signature of Registered Age | ent   | Date                                 |
| Name:         LANKRY, AARON         Name:           Address:         20016 N.E. 36 PLACE         Address:           City-St-Zip:         AVENTURA, FL 33180         City-St-Zip:           Title:         1VPD () Delete         Title: () Change () Addition           Name:         ADAR, AMRAM         Name:           Address:         18851 N.E. 29TH AVENUE 7TH FLOOR         Address:           City-St-Zip:         AVENTURA, FL 33180         City-St-Zip:           Title:         SEC () Delete         Title: () Change () Addition           Name:         BITTON, URIEL         Name:           Address:         73-12 193RD STREET         Address:           City-St-Zip:         FRESH MEADOWS, NY 11366         City-St-Zip:           Title:         TD () Delete         Title: () Change () Addition           Name:         BODNER, MEIR         Name:           Address:         868 E. 24TH STREET         Address:   | OFFICERS AND DIRECTORS:                   |  |                                 | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |                                      |
| Name:         ADAR, AMRAM         Name:           Address:         18851 N.E. 29TH AVENUE 7TH FLOOR         Address:           City-St-Zip:         City-St-Zip:    Title:  SEC  () Delete  Title:  Name:  Address:  Address:  City-St-Zip:  Title:  TD  () Delete  Title:  () Change  () Addition  Name:  Address:  City-St-Zip:  Title:  TD  () Delete  Title:  Name:  Address:  Address:  Address:  Address:  Address:  Address:  Address:  Title:  Address:  Address:  Address:  City-St-Zip:  Title:  Address:  Address:  Address:  Address:  Address:  Address:  Address:  Address:  Title:  Address:  Address:  Address:  Title:  Address:  Address:  Title:  Address:  Address:  Title:  Address:  Address:  Address:  Title:  Address:  Add  | Name:<br>Address:                         | LANKRY, AARG<br>20016 N.E. 36                | DN<br>PLACE                     | Name:<br>Address:                           | ( ) Change ( ) Addition              |
| Name:         BITTON, URIEL         Name:           Address:         73-12 193RD STREET         Address:           City-St-Zip:         FRESH MEADOWS, NY 11366         City-St-Zip:           Title:         TD () Delete         Title: () Change () Addition           Name:         BODNER, MEIR         Name:           Address:         868 E. 24TH STREET         Address:   | Name:<br>Address:                         | ADAR, AMRAM<br>18851 N.E. 29                 | TH AVENUE 7TH FLOOR             | Name:<br>Address:                           | ( ) Change ( ) Addition              |
| Name: BODNER, MÈIR Name: Address: 868 E. 24TH STREET Address:   | Name:<br>Address:                         | BITTON, URIEL<br>73-12 193RD S               | -<br>STREET                     | Name:<br>Address:                           | ( ) Change ( ) Addition              |
|   | Name:<br>Address:                         | BODNER, MÈII<br>868 E. 24TH S                | R<br>TREET                      | Name:<br>Address:                           | ()Change ()Addition                  |

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: AARON LANKRY PR 04/30/2009