2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728527

FILED Feb 23, 2011 Secretary of State

Entity Name: TEMPLE B'NAI ZION, INC.

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

200-178TH ST. 200-178TH ST

MIAMI BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

200-178TH ST. 200-178TH ST.

MIAMI BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160

FEI Number: 59-1522574 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:

LANKRY, AARON 200 178TH STREET

SUNNY ISLES 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: PR

Name: LANKRY, AARON Address: 200 178TH STREET

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP

Name: LEVY, ELY

Address: 3230 STIRLING ROAD SUITE 1 City-St-Zip: HOLLYWOOD, FL 33021

Title: S

Name: ABISROR, ARMOND Address: 1365 OCEAN PARKWAY City-St-Zip: BROOKLYN, NY 11223

Title: TD

 Name:
 BODNER, MEIR

 Address:
 868 E. 24TH STREET

 City-St-Zip:
 BROOKLYN, NY 11210

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: AARON LANKRY P 02/23/2011