2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002817

FILED Mar 12, 2010 Secretary of State

Entity Name: TEMPLE TORAH FOUNDATION, INC.

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

1375 GATEWAY BLVD - STE 9 1375 GATEWAY BLVD

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1375 GATEWAY BLVD - STE 9 1375 GATEWAY BLVD

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

FEI Number: 20-2523594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONTIFF, SHELDON 1375 GATEWAY BLVD JONTIFF, SHELDON 1375 GATEWAY BLVD

STE 9 STE 17

BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 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: SHELDON J ONTIFF 03/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: NEMETH, GABRIEL PRES.
Address: 7642 VINISTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D

Name: JONTIFF, SHELDON
Address: 1375 GATEWAY BLVD STE 17
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D

 Name:
 PORGES, DONALD

 Address:
 7062 VENETO DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: [

Name: FELSEN, LILLY

Address: 7029 CASTLEMAINE AVE City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: ZIPKOWITZ, HAROLD
Address: 161 BURGANDY D
City-St-Zip: DELRAY BEACH, FL 33484

Title: [

Name: SAUL, MADELYN

Address: 7576 ISLAND BREEZE TERRACE City-St-Zip: BOYNTON BEACH, FL 33437

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: SHELDON JONTIFF SEC 03/12/2010