

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004907

FILED
Apr 28, 2010
Secretary of State

Entity Name: KOSHER CULTURE FOUNDATION, INC.

Current Principal Place of Business:

7740 CAPRIO DRIVE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

21663 NAPA COURT
BOCA RATON, FL 33433

Current Mailing Address:

7040 W. PALMETTO PARK RD. #4-848
#4-848
BOCA RATON, FL 334333461 US

New Mailing Address:

125 MASON STREET
GREENWICH, FL 06830 US

FEI Number: 26-0179515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERHOFF, GERALD L
5950 SW 33RD AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

STANDER, SHULAMIT L
21663 NAPA COURT
BOCA RATON, FL 33433 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: SHULAMIT STANDER

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: STANDER, SHULAMIT
Address: 255 STRAWBERRY HILL AVE.
City-St-Zip: STAMFORD, CT 06902

Title: D,VP
Name: MAYERHOFF, GERALD L
Address: 5950 SW 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: COHEN, DOUGLAS A
Address: 7425 ANDORA PLACE
City-St-Zip: BOCA RATON, FL 33433

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: SHULAMIT STANDER

D, P

04/28/2010

Electronic Signature of Signing Officer or Director

Date