2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003892

FILED Apr 24, 2012 Secretary of State

Entity Name: THE SHUL FOUNDATION, INC.

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

9540 COLLINS AVENUE SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9540 COLLINS AVENUE SURFSIDE, FL 33154

FEI Number: 27-2528559 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: PRES

Name: POLLANS, ALBERT
Address: 9540 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

Title: VP

Name: DAVID, LICHTER
Address: 9540 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

Title: SEC

Name: SHOLOM, LIPSKAR Address: 9540 COLLINS AVE City-St-Zip: SURFSIDE, FL 33154

Title: TRES

Name: MONROE, MILSTEIN
Address: 9540 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

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: SHOLOM LIPSKAR SEC 04/24/2012