

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12758

FILED
Sep 07, 2006
Secretary of State

Entity Name: MOUNT ZION FOUNDATION, INC.

Current Principal Place of Business:

21906 LAKE FOREST CIRCLE
APT 201
PALM BEACH, FL 33433

Current Mailing Address:

PO BOX 880085
BOCA RATON, FL 33488

New Principal Place of Business:

21906 LAKE FOREST CIRCLE
APT. 201
BOCA RATON, FL 33433 US

New Mailing Address:

21906 LAKE FOREST CIR.
APT. 201
BOCA RATON, FL 33433 US

FEI Number: 59-2659891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GOLDSTEIN, SHAI
21906 LAKE FOREST CIR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GOLDSTEIN, SHAI
21906 LAKE FOREST CIR
APT. 201
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: _____

Electronic Signature of Registered Agent

09/07/2006

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDSTEIN, RABBI GERALD
Address: 25 EAST AVE
City-St-Zip: LAWRENCE, NY 115591003

Title: SD () Delete
Name: GITLIN, SYBIL,
Address: 662 LEFFERTS AVE.
City-St-Zip: BROOKLYN, NY 11203

Title: VPTD () Delete
Name: GOLDSTEIN, DANIEL J
Address: 25 EAST AVE
City-St-Zip: LAWRENCE, NY 115591003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDSTEIN, GERALD RABBI
Address: 25 EAST AVE
City-St-Zip: LAWRENCE, NY 115591003 US

Title: SD (X) Change () Addition
Name: GITLIN, SYBIL
Address: 662 LEFFERTS AVE.
City-St-Zip: BROOKLYN, NY 11203 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RABBI GERALD GOLDSTEIN

Electronic Signature of Signing Officer or Director

PD

09/07/2006

Date