2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jul 25, 2007 08:00 AM DOCUMENT # N12758 **Secretary of State** MOUNT ZION FOUNDATION, INC. Principal Place of Business Mailing Address 21906 LAKE FOREST CIR. 21906 LAKE FOREST CIRCLE APT, 201 APT. 201 BOCA RATON, FL 33433 US BOCA RATON, FL 33433 07042007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2659891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOLDSTEIN, SHAI DO NOT WRITE 21906 LAKE FOREST CIR **APT. 201** IN THIS SPACE BOCA RATON, FL 33433 8. 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, I am familiar with, and accept the obligations of registered agent. **BIGNATURE** (NCTE: Registered Agent signature required when reinstating) Signature, typed or printed name of recovered about and title if applicable. 1000000770424 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. 07/25/07-80003-006 70.00 Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS MLE MASE GOLDSTEIN, GERALD RABBI STREET ADDRESS 25 EAST AVE CITY-ST-ZP LAWRENCE, NY 115591003 THE SD NAME GITLIN, SYBIL STREET ADDRESS 682 LEFFERTS AVE. DITY-ST-7/P BROOKLYN, NY 11203 TITLE VPTD NAME GOLDSTEIN, DANIEL J STREET ADDRESS 25 EAST AVE DO NOT WRITE CITY-ST-ZE **LAWRENCE, NY 115591003** IN THIS SPACE TITLE MAKE STREET ADDRESS CITY-ST-ZIP TILE MALE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

C11Y-51-ZIP TILE RALE STREET ACCRESS DTV-ST-7P

SIGNATURE