2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

DOCUMENT # N12758 FILED 1. Entity Name MOUNT ZION FOUNDATION, INC. Jul 17, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 21906 LAKE FOREST CIRCLE 21906 LAKE FOREST CIR. APT, 201 APT, 201 BOCA RATON, FL 33433 US BOCA RATON, FL 33433 07042008 No Cha-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 6. 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. SIGNATURE Signeture, typed or printed name of registered agent and tale of applicable (NOTE: Registered Agent signisture required when remitteling) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PD TITLE NAME GOLDSTEIN, GERALD RABBI U00000955406 07/17/08-80004-013 70.00 STREET ADDRESS 25 EAST AVE DITY-ST-7IP LAWRENCE, NY 115591003 DILE SD KALAF GITLIN, SYBIL STREET ADDRESS 662 LEFFERTS AVE. CITY-ST-7/P BROOKLYN, NY 11203 TITLE NAME GOLDSTEIN, DANIEL J STREET ADDRESS 25 EAST AVE DO NOT WRITE CITY-ST-ZIP LAWRENCE, NY 115591003 TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 appear, with all other like empowered.

\$00.