

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 22, 2009  
Secretary of State**

DOCUMENT# N12758

Entity Name: MOUNT ZION FOUNDATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-2659891      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

PD

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date