

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12758

FILED
Apr 07, 2011
Secretary of State

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:

7730 LAGO DELMAR DR.
UNITE 607
BOCA RATON, FL 33433 US

Current Mailing Address:

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

New Mailing Address:

7730 LAGO DELMAR DR. C/O MARK HALPERN PA
UNITE 607
BOCA RATON, FL 33433 US

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:

GOLDSTEIN, SHAI
7730 LAGO DELMAR DR.
APT. 607
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: _____

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLDSTEIN, GERALD RABBI
Address: 322 FELTER AVE
City-St-Zip: HEWLETT, NY 11557 US

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

Title: VPTD
Name: GOLDSTEIN, DANIEL J
Address: 322 FELTER AVE.
City-St-Zip: HEWLETT,, NY 11557

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: RABBI GERALD GOLDSTEIN

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date