2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12758

FILED Apr 08, 2012 Secretary of State

Entity Name: MOUNT ZION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7730 LAGO DELMAR DR. UNITE 607

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7730 LAGO DELMAR DR. C/O MARK HALPERN PA 7730 LAGO DELMAR DR.

UNITE 607 UNITE 607

BOCA RATON, FL 33433 US 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: 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:

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 04/08/2012