2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Feb 10, 2005 08:00 AM Secretary of State **DOCUMENT # N44625** B'NAI TORAH FOUNDATION, INC. Principal Place of Business Mailing Address 6261 S.W. 18TH STREET 6261 S.W. 18TH STREET BOCA RATON, FL 33433 BOCA RATON, FL 33433 02032005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0276400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIPPY, STEPHEN R DO NOT WRITE % B'NAT TORAH FOUNDATION, INC. 6261 S.W. 18TH STREET 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 <u>1100000224388</u> OFFICERS AND DIRECTORS 10. 02/10/05-80084-023 70.00 TITLE S NAME LIPPY, STEPHEN STREET ADDRESS 6518 TIMBERLANE CJTY - ST - ZIP DELRAY BEACH, FL 33483 VINER, CLIFF NAME STREET ADDRESS 5052 SANCTUARY LN CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME SAX, SPENCER STREET ADDRESS 6447 NW 31ST WAY DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33496 IN THIS SPACE TITLE LIPPY, STEPHEN NAME STREET ADDRESS 6518 TIMBERANE CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED