

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

**FILED  
Apr 30, 2009  
Secretary of State**

DOCUMENT# N44625

Entity Name: B'NAI TORAH FOUNDATION, INC.

**Current Principal Place of Business:**

6261 S.W. 18TH STREET  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

6261 S.W. 18TH STREET  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 65-0276400      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LIPPY, STEPHEN R  
% B'NAT TORAH FOUNDATION, INC.  
6261 S.W. 18TH STREET  
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: SEC ( ) Delete  
Name: LIPPY, STEPHEN R  
Address: 6518 TIMBERLANE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: TREA ( ) Delete  
Name: GLICKMAN, MARK  
Address: 2300 GLADES RD. #308E  
City-St-Zip: BOCA RATON, FL 33431

Title: PRES ( ) Delete  
Name: SAY, SPENCER  
Address: 6447 NW 31 WAY  
City-St-Zip: BOCA RATON, FL 33496

**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: STEPHEN LIPPY

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date