

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2010
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
Name: LIPPY, STEPHEN R
Address: 6518 TIMBERLANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: TREA
Name: GLICKMAN, MARK
Address: 2300 GLADES ROAD, SUITE 308E
City-St-Zip: BOCA RATON, FL 33431

Title: PRES
Name: SAX, SPENCER
Address: 6447 NW 31 WAY
City-St-Zip: BOCA RATON, FL 33496

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: SPENCER SAX

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date