

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44625

FILED
Apr 29, 2011
Secretary of State

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:

LIPPY, STEPHEN R
% B'NAI TORAH FOUNDATION, INC.
6261 S.W. 18TH STREET
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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: LIPPY, STEPHEN R
Address: 6518 TIMBER LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: PRES
Name: GLICKMAN, MARK
Address: 2200 NW CORPORATE BLVD., SUITE 305
City-St-Zip: BOCA RATON, FL 33431 US

Title: TREA
Name: LIPPY, STEPHEN R
Address: 6518 TIMBER LANE
City-St-Zip: BOCA RATON, FL 33433 US

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: MARK GLICKMAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date