2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000673

FILED Feb 16, 2010 Secretary of State

Entity Name: SHIVAT TZION MINISTRIES, INC.

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

2313 SUNVIEW AVE VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

2313 SUNVIEW AVE VALRICO, FL 33596

FEI Number: 59-3559601 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, JACLYN M 2313 SUNVIEW AVE VALRICO, FL 33596 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:

Γitle: PSD

Name: WEILER, STEVEN J Address: 2313 SUNVIEW AVE City-St-Zip: VALRICO, FL 33596

Title: TD

Name: GOLDSTEIN, DONALD GOLDSTE

Address: 2313 SUNVIEW AVE City-St-Zip: VALRICO, FL 33596

Title: TD

Name: GOLDSTEIN, JACLYN Address: 2313 SUNVIEW AVE City-St-Zip: VALRICO, FL 33596

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: JACLYN M GOLDSTEIN TD 02/16/2010