

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835061

FILED
Apr 26, 2006
Secretary of State

Entity Name: THE AMERICAN-ISRAELI LIGHTHOUSE, INC.

Current Principal Place of Business:

20 E 46TH STREET
SUITE 1401
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

20 E 46TH STREET
SUITE 1401
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 13-1800767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEGEL, ETHEL
410 GOLDEN ISLE DR
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SIEGEL, ETHEL MRS
410 GOLDEN ISLE DR
HALLANDALE, FL 33009 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: ETHEL SIEGEL

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LEEDS, GLORIA
Address: 5188 OAK HILL LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD (X) Delete
Name: VINCOUR, SOPHIA
Address: 538 A BERBERIS PLAZA
City-St-Zip: CRANBURY, NJ

Title: PD () Delete
Name: DANK, ENID,
Address: 8701 SHORE ROAD
City-St-Zip: BROOKLYN, NY.,

Title: D (X) Delete
Name: VINOCUR, SOPHIE,
Address: 538A BERBERIS PLAZA
City-St-Zip: CRANBURY, NJ

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LEEDS, GLORIA MRS
Address: 5188 OAK HILL LANE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: DANK, ENID MRS
Address: 8701 SHORE ROAD
City-St-Zip: BROOKLYN,, NY 11209 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD () Change (X) Addition
Name: RHEIN, IDA MRS
Address: 513C HAZEN ROAD
City-St-Zip: MONROE TOWNSHIP, NJ 08831 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ENID DANK

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date