

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# 835061

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:

20 E 46TH STREET
SUITE 402
NEW YORK, NY 10017 US

Current Mailing Address:

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

New Mailing Address:

20 E 46TH STREET
SUITE 402
NEW YORK, NY 10017 US

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

Name and Address of Current Registered Agent:

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

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

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

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: MRS. ENID DANK

PD

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date