

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003242

FILED
Mar 24, 2006
Secretary of State

Entity Name: BOYS TOWN JERUSALEM FOUNDATION OF AMERICA, INC.

Current Principal Place of Business:

12 WEST 31ST STREET, SUITE 300
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

12 WEST 31ST STREET, SUITE 300
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 11-5324002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEDMAN, SIMCHA RABBI
5329 W ATLANTIC AVE., 205B
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

TROPP, ROBERT F MR.
5329 W ATLANTIC AVE., 205B
DELRAY BEACH, FL 33484 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: RABBI RONALD L. GRAY

03/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHARF, MICHAEL J
Address: 730 PARK AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: V () Delete
Name: GRAY, RONALD L RABBI
Address: 274 ARDMORE AVENUE
City-St-Zip: STATEN ISLAND, NY 10314

Title: S () Delete
Name: BLENDEEN, MARJORIE D MS.
Address: 183 EXETER WAY
City-St-Zip: HILLSIDE, NJ 07205

Title: T () Delete
Name: GEWIRTZ, JULIUS
Address: 150 EAST 69TH ST., #28H
City-St-Zip: NEW YORK, NY 10021

Title: C () Delete
Name: BENAROYA, RAPHAEL
Address: 179 LINCOLN STREET
City-St-Zip: ENGLEWOOD, NJ 07631

Title: VC () Delete
Name: LINCHNER, MOSHE RABBI
Address: 59 RECHOY BAYIT VEGAN
City-St-Zip: JERUSALEM 96-386,

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:

Title: () Change () Addition
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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 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: RABBI RONALD L. GRAY

V

03/24/2006

Electronic Signature of Signing Officer or Director

Date