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Apr 21 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P24703 (1)

1. Corporation Name

ANTI-DEFAMATION LEAGUE OF B'NAI B'RITH, INCORPORATED

Principal Place of Business

Mailing Address

2 SOUTH BISCAYNE BLVD.
STE. 2650
MIAMI FL 33131-1802
US

2 SOUTH BISCAYNE BLVD
STE 2650
MIAMI FL 33131-1802
US

3. Date Incorporated or Qualified
06/12/1989

3a. Date of Last Report
08/07/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
13-1818723

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TEITELBAUM, ARTHUR N
2 SOUTH BISCAYNE BLVD
STE. 2650
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C
NAME SALBERG, MELVIN
STREET ADDRESS 600 THIRD AVENUE
CITY-ST-ZIP NEW YORK NY

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

TITLE C
NAME STRASSLER, DAVID
STREET ADDRESS 321 MAIN STREET
CITY-ST-ZIP GR BARRINGTON MA

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

TITLE S
NAME SHAPIRO, IRVING
STREET ADDRESS C/O SULLIVANS, RTS 17 AND 52
CITY-ST-ZIP LIBERTY NY 12754

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

TITLE Y
NAME NAFTALY, ROBERT
STREET ADDRESS 600 EAST LAFAYETTE
CITY-ST-ZIP DETROIT MI

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

TITLE D
NAME FOXMAN, ABRAHAM H.
STREET ADDRESS 823 UNITED NATIONS PLAZA
CITY-ST-ZIP NEW YORK NY

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE D
NAME WILLNER, PETER T
STREET ADDRESS 823 UNITED NATIONS PLAZA
CITY-ST-ZIP NEW YORK NY

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 of this report.

CR2E037 (9/96)