


2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F98000000145
 1. Entity Name
ANTI-DEFAMATION LEAGUE FOUNDATION CORP.




RECEIVED
 MICHAEL R. KELLMAN
 FILED NOV 08 2004
 04 NOV 15 PM 1:23
 ASSOCIATE NATIONAL DIRECTOR
 SECRETARY & CHIEF FINANCIAL OFFICER
 ALA. HASSEE, FLORIDA

Principal Place of Business
 823 UNITED NATIONS PLAZA
 NEW YORK, NY 10017

Mailing Address
 823 UNITED NATIONS PLAZA
 NEW YORK, NY 10017

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



10192004 REIN-NP CR2E099 (6/04)

4. FEI Number 13-2887439	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent SHAPIRO, KENNETH W ESQ 1776 N. PINE ISLAND RD., #308 PLANTATION, FL 33322	7. Name and Address of New Registered Agent Name MARK MEDIN Street Address (P.O. Box Number is Not Acceptable) 6600 N ANDREWS AVE. SUITE 570 City FORT LAUDERDALE FL Zip Code 33309
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Mark Medin* **MARK MEDIN** **NOV 3, 2004**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$236.25 After January 1, 2005, Fee will be \$297.50		Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BERKOWITZ, HOWARD P 823 UNITED NATIONS PLAZA NEW YORK, NY 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	"President" until 11/8/2003 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition now is "Trustee" (<u>D</u> = Director)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STRASSLER, DAVID 823 UNITED NATIONS PLAZA NEW YORK, NY 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition (Mr. Strassler is both "Executive VP" and a "Trustee")
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MELTZER, JILL K 823 UNITED NATIONS PLAZA NEW YORK, NY 10017 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	terminated 9/12/03 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT KELLMAN, MICHAEL 823 UNITED NATIONS PLAZA NEW YORK, NY 10017 <input type="checkbox"/> Delete <i>AK</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	"Assistant Treasurer" (AT) was <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition and still is correct. Effective Feb 2004, add additional title "M" ("Executive Director")
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FOXMAN, ABRAHAM H 823 UNITED NATIONS PLAZA NEW YORK, NY 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	"T" (Treasurer) never was <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition correct. Title should be " <u>D</u> " (Director a.k.a. "Trustee")
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	20004276150 <input type="checkbox"/> Change <input type="checkbox"/> Addition 11/15/04--01073--006 **236.25 continued on attached page

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael Kellman* **MICHAEL KELLMAN** **11/8/04** **212 490-2525**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

ANTI-DEFAMATION LEAGUE FOUNDATION
Not-For-Profit Corporation Reinstatement
FLORIDA Document # F9800000145

Box 11, continued - Additions to Officers and Directors in Box 10

Please note: The preferred address for ALL Officers and Directors listed on this page is

823 United Nations Plaza
New York, NY 10017

10/25/2004 18:52

Name	Title(s) per FL abbrev.	Title(s) as used by organization
HOMBURGER, Thomas C.	<i>P/D</i>	President and Trustee
KRISER, Charles F.	<i>T/D</i>	Treasurer and Trustee
PERLMAN, Theodore F.	<i>S/D</i>	Secretary and Trustee
GREENLAND, Leo	<i>V/D</i>	Vice President and Trustee
SAPERS, William R.	<i>V/D</i>	Vice President and Trustee
KRUPP, Douglas	<i>V/D</i>	Vice President and Trustee
LEVIN, Marshall S.	<i>D</i>	Trustee & Assoc. Director of Development
STERN, Caryl M.	<i>AS</i>	Assistant Secretary (non-Trustee)
SALBERG, Michael	<i>AS</i>	Assistant Secretary (non-Trustee)
FORSTER, Arnold	<i>D</i>	Trustee and General Counsel
BALSER, Barbara B.	<i>D</i>	Trustee
BALSER, Ronald	<i>D</i>	Trustee
BIALKIN, Kenneth	<i>D</i>	Trustee
GANTCHER, Nathan	<i>D</i>	Trustee
GLASS, Sherwin	<i>D</i>	Trustee
GREENBERG, Maxwell E.	<i>D</i>	Trustee
JOSEPH, Burton M.	<i>D</i>	Trustee
KARLINSKY, Martin	<i>D</i>	Trustee
KULLY, Thomas R.	<i>D</i>	Trustee
LAUDER, Ronald	<i>D</i>	Trustee
LEVINSON, Burton S.	<i>D</i>	Trustee
LEWY, Glen	<i>D</i>	Trustee
MEHLER, I. Barry	<i>D</i>	Trustee
MOSS, George E.	<i>D</i>	Trustee
NAFTALY, Robert H.	<i>D</i>	Trustee
POLLANS, Albert A.	<i>D</i>	Trustee
ROCKOFF, Alvin J.	<i>D</i>	Trustee
SALBERG, Melvin	<i>D</i>	Trustee
SALVIN, Martin J.	<i>D</i>	Trustee
SCHAEFER, Marla	<i>D</i>	Trustee
SCHNEIDER, Milton S.	<i>D</i>	Trustee
SOBOL, Gerald L.	<i>D</i>	Trustee
STARK, George	<i>D</i>	Trustee
SUGARMAN, Robert G.	<i>D</i>	Trustee
TOBIAS, Glen A.	<i>D</i>	Trustee