
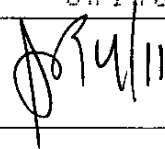


2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
06 APR -7 AM 8:55
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000000145 1. Entity Name ANTI-DEFAMATION LEAGUE FOUNDATION CORP.					
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		4. FEI Number 13-2887439	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Applied For		Not Applicable			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
MEDIN, MARK 6600 N ANDREWS AVE. SUITE 570 FORT LAUDERDALE, FL 33309			Name <u>Linda Zisk</u> Street Address (P.O. Box Number is Not Acceptable) <u>ADL 6600 N. Andrews Ave.</u> <u>Suite 570</u> City <u>Fort Lauderdale</u> FL Zip Code <u>33309</u>		
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 <u>Linda Zisk</u> <u>Linda Zisk</u> <u>Florida</u> <u>Director of Development</u> <u>3/16/06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$297.50			Make check payable to Florida Department of State		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERKOWITZ, HOWARD P 823 UNITED NATIONS PLAZA NEW YORK, NY 10017	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200070432822 04/14/06--01019--002 **306.25 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD STRASSLER, DAVID 823 UNITED NATIONS PLAZA NEW YORK, NY 10017	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTR HOMBURGER, THOMAS C 823 UNITED NATIONS PLAZA NEW YORK, NY 10017	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATM KELLMAN, MICHAEL 823 UNITED NATIONS PLAZA NEW YORK, NY 10017	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOXMAN, ABRAHAM H 823 UNITED NATIONS PLAZA NEW YORK, NY 10017	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD KRISER, CHARLES F 823 UNITED NATIONS PLAZA NEW YORK, NY 10017	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>Michael Kellman</u>			<u>Michael Kellman</u> Assistant Treasurer 3/17/06 212 885-7717		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ANTI-DEFAMATION LEAGUE FOUNDATION
Not-For-Profit Corporation Annual Report
FLORIDA Document # F9800000145
Box 11 - 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

3/16/2006 10:07

Name	Title(s) per FL abbrev.	Title(s) as used by organization
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
GROSFELD, James	<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
SCHAEFER, Marla	<i>D</i>	Trustee
SCHNEIDER, Milton S.	<i>D</i>	Trustee
STARK, George	<i>D</i>	Trustee
SUGARMAN, Robert G.	<i>D</i>	Trustee
TOBIAS, Glen A.	<i>D</i>	Trustee