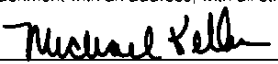


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2007 8:00 am
Secretary of State

03-05-2007 90043 048 ****61.25

DOCUMENT # P24703 1. Entity Name ANTI-DEFAMATION LEAGUE OF B'NAI B'RITH, INCORPORATED					
Principal Place of Business 2 SOUTH BISCAYNE BLVD. STE. 2650 MIAMI, FL 33131-1802 US			Mailing Address 605 THIRD AVENUE ATTN: MIRA ABRAMORA NEW YORK, NY 10158 US		
2. Principal Place of Business - No P.O. Box # 621 NW 53rd Street		3. Mailing Address Suite, Apt. #, etc. Suite 450			
City & State Boca Raton, FL		City & State Boca Raton, FL			
Zip 33487-8283		Country US		4. FEI Number 13-1818723	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent TEITELBAUM, ARTHUR N 2 SOUTH BISCAYNE BLVD STE. 2650 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Rosenkranz, Andrew Street Address (P.O. Box Number is Not Acceptable) 621 NW 53rd Street, Suite 450 One Park Place City Boca Raton FL Zip Code 33487		
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  DATE 2/20/2007 (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		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	NC BALSER, BARBARA 823 UNITED NATIONS PLAZA NEW YORK, NY 10017	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	National Chair Lewy, Glen S. 605 Third Avenue New York, NY 10158	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MEHLER, I. BARRY 3490 PIEDMONT ROAD, NE, SUITE 1300 ATLANTA, GA 30305	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NAFTALY, ROBERT 600 EAST LAFAYETTE DETROIT, MI	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ND FOXMAN, ABRAHAM H 823 UNITED NATIONS PLAZA NEW YORK, NY	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO STERN, CARYL 823 UNITED NATIONS PLAZA NEW YORK, NY 10017	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KELLMAN, MICHAEL M 823 UNITED NATIONS PLAZA NEW YORK, NY 10017	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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 the filing and that I am not a resident of the State of Florida; 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:  Associate National Director Chief Financial Officer Anti-Defamation League			Date 2/20/2007 Daytime Phone #		