

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Feb 14, 2008
Secretary of State

DOCUMENT# F98000000145

Entity Name: ANTI-DEFAMATION LEAGUE FOUNDATION CORP.

Current Principal Place of Business:

823 UNITED NATIONS PLAZA
NEW YORK, NY 10017

New Principal Place of Business:

605 THIRD AVENUE
9TH FL
NEW YORK, NY 10158 US

Current Mailing Address:

823 UNITED NATIONS PLAZA
NEW YORK, NY 10017

New Mailing Address:

605 THIRD AVENUE
9TH FL
NEW YORK, NY 10158 US

FEI Number: 13-2887439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZISK, LINDA
ADL 6600 N ANDREWS AVE
SUITE 570
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ZISK, LINDA
ADL 621 NORTHWEST 53RD STREET
SUITE 450
BOCA RATON, FL 33487 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: LINDA ZISK

02/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERKOWITZ, HOWARD P
Address: 823 UNITED NATIONS PLAZA
City-St-Zip: NEW YORK, NY 10017

Title: VD () Delete
Name: STRASSLER, DAVID
Address: 823 UNITED NATIONS PLAZA
City-St-Zip: NEW YORK, NY 10017

Title: PTR () Delete
Name: HOMBURGER, THOMAS C
Address: 823 UNITED NATIONS PLAZA
City-St-Zip: NEW YORK, NY 10017

Title: ATM () Delete
Name: KELLMAN, MICHAEL
Address: 823 UNITED NATIONS PLAZA
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: FOXMAN, ABRAHAM H
Address: 823 UNITED NATIONS PLAZA
City-St-Zip: NEW YORK, NY 10017

Title: TD () Delete
Name: KRISER, CHARLES F
Address: 823 UNITED NATIONS PLAZA
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHNEIDER, MILTON S
Address: ADL, 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158 US

Title: VD (X) Change () Addition
Name: STRASSLER, DAVID
Address: ADL, 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158 US

Title: D (X) Change () Addition
Name: SCHECHTER, CLIFFORD
Address: ADL, 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: ATM (X) Change () Addition
Name: KELLMAN, MICHAEL A
Address: ADL, 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: D (X) Change () Addition
Name: FOXMAN, ABRAHAM H
Address: ADL, 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: TD (X) Change () Addition
Name: KRISER, CHARLES F
Address: ADL, 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL A. KELLMAN

ATM

02/14/2008

Electronic Signature of Signing Officer or Director

Date