2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P24703

1. Entity Name

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

FILED Feb 06, 2008 08:00 AM Secretary of State

Principal Place of Business

621 NW 53RD STREET

SUITE 450

BOCA RATON, FL 33487

Mailing Address

605 THIRD AVENUE ATTN: MIRA ABRAMORA NEW YORK, NY 10158



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DO NOT WRITE IN THIS SPACE

01292008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 13-1818723

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSENKRANZ, ANDREW 621 NW 53RD STREET SUITE 450 BOCA RATON, FL 33487

DO NOT WRITE IN THIS SPACE

| SIGNATURE | Signalure, typed or printed name of registered egent an | d (Me if applicable (NOTE, Register | gd Agent signature required when reinstating) | 2/5/08 DATE | |
|---|---|--|---|-----------------------------------|----------|
| | Filing Fee is \$61.25 Due by May 1, 2008 | Election Campaign Fina Trust Fund Contribution | _ +0.00, 50 | U00000817743 02/15/08-80014-03 | 25 61.25 |
| 10. | OFFICERS AND DIRECTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | NC LEWLY, GLEN S 605 THIRD AVENUE NEW YORK, NY 10158 | | | | · · · · |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S MEHLER, I. BARRY 3490 PIEDMONT ROAD, NE, SUI ATLANTA, GA 30305 | TE 1300 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T NAFTALY, ROBERT 600 EAST LAFAYETTE DETROIT, MI | | DO NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZMP | ND FOXMAN, ABRAHAM H 823 UNITED NATIONS PLAZA NEW YORK, NY | | IN ' | THIS SPACE | , |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | CFO KELLMAN, MICHEAL M 823 UNITED NATIONS PLAZA NEW YORK, NY 10017 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | • | e e |
| 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 legislating on the receiver of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 4. Plorida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the entire ared. Associate National Director | | | | | |

Chief Financial Officer Anti-Defamation League

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