

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24703

FILED
Jan 06, 2009
Secretary of State

Entity Name: ANTI-DEFAMATION LEAGUE OF B'NAI B'RITH, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

605 THIRD AVENUE
NEW YORK, NY 10158 US

Current Mailing Address:

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

New Mailing Address:

605 THIRD AVENUE
NEW YORK, NY 10158 US

FEI Number: 13-1818723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS RD #221 E
PALM BEACH GARDENS, FL 33410 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: SAMANTHA SIMONS

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: NC () Delete
Name: LEWLY, GLEN S
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: S () Delete
Name: MEHLER, I. BARRY
Address: 3490 PIEDMONT ROAD, NE, SUITE 1300
City-St-Zip: ATLANTA, GA 30305

Title: T () Delete
Name: NAFTALY, ROBERT
Address: 600 EAST LAFAYETTE
City-St-Zip: DETROIT, MI

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: NC (X) Change () Addition
Name: LEWLY, GLEN
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: S (X) Change () Addition
Name: MEHLER, I. BARRY
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: T (X) Change () Addition
Name: NAFTALY, ROBERT
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY

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

Title: CFO (X) Change () Addition
Name: KELLMAN, MICHAEL
Address: 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 KELLMAN

CFO

01/06/2009

Electronic Signature of Signing Officer or Director

Date