

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003415

FILED
Jan 14, 2009
Secretary of State

Entity Name: JEWISH NATIONAL FUND (KEREN KAYEMETH LE ISRAEL)INC.

Current Principal Place of Business:

42 EAST 69TH ST.
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

42 EAST 69TH ST.
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 13-1656927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENZWEIG, MITCHELL
18901 NE 29TH AVE. #100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAUDER, RONALD S
Address: 42 EAST 69TH ST.
City-St-Zip: NEW YORK, NY 10021

Title: V () Delete
Name: KLEINMAN, LEONARD L
Address: 42 EAST 69TH ST.
City-St-Zip: NEW YORK, NY 10021

Title: V () Delete
Name: CARDIN, SHOSHANA
Address: 42 EAST 69TH ST.
City-St-Zip: NEW YORK, NY 10021

Title: V () Delete
Name: DABROW, ALAN
Address: 42 EAST 69TH ST.
City-St-Zip: NEW YORK, NY 10021

Title: V () Delete
Name: DAMSKY, HEIDI
Address: 42 EAST 69TH ST.
City-St-Zip: NEW YORK, NY 10021

Title: V () Delete
Name: HESS, JOSEPH
Address: 42 EAST 69TH ST.
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROBINSON, RUSSELL
Address: 42 EAST 69TH ST.
City-St-Zip: NEW YORK, NY 10021

Title: COO (X) Change () Addition
Name: COHEN, HAROLD
Address: 42 EAST 69TH ST.
City-St-Zip: NEW YORK, NY 10021

Title: CFO (X) Change () Addition
Name: ROSENZWEIG, MITCHEL
Address: 42 EAST 69TH ST.
City-St-Zip: NEW YORK, NY 10021

Title: EX D (X) Change () Addition
Name: KANE, Yael SEPTTE
Address: 42 EAST 69TH ST.
City-St-Zip: NEW YORK, NY 10021

Title: DPG (X) Change () Addition
Name: BERNSTEIN, MATTHEW
Address: 42 EAST 69TH ST.
City-St-Zip: NEW YORK, NY 10021

Title: D (X) Change () Addition
Name: BELSON, JEROME
Address: 42 EAST 69TH ST.
City-St-Zip: NEW YORK, NY 10021

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: MITCHEL ROSENZWEIG

CFO

01/14/2009

Electronic Signature of Signing Officer or Director

Date