

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000145

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: ANTI-DEFAMATION LEAGUE FOUNDATION CORP.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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 621 NORTHWEST 53RD STREET  
SUITE 450  
BOCA RATON, FL 33487 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: PD ( ) Delete  
Name: SCHNEIDER, MILTON S  
Address: ADL, 605 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10158 US

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: MOSS, GEORGE E  
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

02/10/2009

Electronic Signature of Signing Officer or Director

Date