2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9800000145

FILED Feb 19, 2010 Secretary of State

Entity Name: ANTI-DEFAMATION LEAGUE FOUNDATION CORP.

Current Principal Place of Business: New Principal Place of Business:

605 THIRD AVENUE

9TH FL

NEW YORK, NY 10158 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

ZISK, LINDA CORPORATE CREATIONS NETWORK, INC.

ADL. 621 NORTWEST 53RD STREET 11380 PROSPERITY FARMS RD

SUITE 450 #221E

BOCA RATON, FL 33487 US 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: LUIS URIARTE 02/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHNEIDER, MILTON S Address: ADL, 605 THIRD AVENUE City-St-Zip: NEW YORK, NY 10158 US

Title: VD

Name: STRASSLER, DAVID
Address: ADL, 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158 US

Title: VD

Name: GREELAND, LEO
Address: ADL, 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: ATM

Name: KELLMAN, MICHAEL A Address: ADL, 605 THIRD AVENUE City-St-Zip: NEW YORK, NY 10158

Title:

Name: FOXMAN, ABRAHAM H Address: ADL, 605 THIRD AVENUE City-St-Zip: NEW YORK, NY 10158

Title: T0

 Name:
 MOSS, GEORGE E

 Address:
 ADL, 605 THIRD AVENUE

 City-St-Zip:
 NEW YORK, NY 10158

I hereby 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 all other like empowered.

SIGNATURE: KRISI DURDEN LEGA 02/19/2010