2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003559

FILED Apr 07, 2011 Secretary of State

Entity Name: ZIONIST ORGANIZATION OF AMERICA, INC.

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

4 EAST 34TH STREET ATTN: CONTROLLER NEW YORK, NY 10016

Current Mailing Address: New Mailing Address:

4 EAST 34TH STREET ATTN: CONTROLLER NEW YORK, NY 10016

FEI Number: 13-5628475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GROSSBERG, AL

8211 N.W. 91ST AVENUE

TAMARAC, FL 33321 US

SABAG, JOSEPH M
2879 NW 24TH COURT
BOCA RATON, FL 33431 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: JOSEPH SABAG 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KLEIN, MORTON A Address: 262 LINDEN LANE City-St-Zip: MERION, PA 19066

Title: S

Name: KAUFMAN, JEROME DR.
Address: 1728 ST. JOHNS COURT
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title:

Name: SCHWARTZ, HENRY Address: 155-25 STYLER ROAD City-St-Zip: JAMAICA, NY 11433

Title: CD

Name: MARZUREK, ALAN DR. Address: 371 MERRICK ROAD

City-St-Zip: ROCKVILLE CENTER, NY 1570

Title: MD

Name: FRANZBLAU, MICHAEL Address: 768 MONTECILLO ROAD City-St-Zip: SAN RAFAEL, CA 94903

Title: D

Name: GOLDBLATT, MICHAEL Address: 287 STOKES CIRCLE

City-St-Zip: HUNTINGDON VALLEY, PA 19006

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: MORTON KLEIN MR 04/07/2011