2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000175

Entity Name: BIRTHRIGHT ISRAEL FOUNDATION, INC.

FILED Apr 12, 2022 Secretary of State 3259028728CC

Current Principal Place of Business:

711 3RD AVENUE, 10TH FLOOR NEW YORK, NY 10017

Current Mailing Address:

33 EAST 33RD STREET 7TH FLOOR NEW YORK, NY 10016

FEI Number: 13-4092050 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

LEVINE, CAROLE-ANN 500 AUSTRALIA AVENUE S., STE#624 WEST PALM BEACH, FL 33401 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: CAROLE-ANN LEVINE 04/12/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title **DIRECTOR** Title PRESIDENT & CEO BLITZER, LAURIE Name TAPOOHI, ISRAEL Name

Address 33 EAST 33RD STREET Address 33 EAST 33RD STREET 7TH FLOOR

7TH FLOOR

City-State-Zip: NEW YORK NY 10016 NEW YORK NY 10016

Title **DIRECTOR** Title **DIRECTOR**

Name ARONSON, SARA Name CHARENDOFF, MARK

33 EAST 33RD STREET 33 EAST 33RD STREET Address Address 7TH FLOOR 7TH FLOOR

City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016

Title DIRECTOR Title DIRECTOR Name KRAKOWSKI, HARRY Name HOOVER, JOHN

Address 33 EAST 33RD STREET Address 33 EAST 33RD STREET

> 7TH FLOOR 7TH FLOOR

City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016

Title DIRECTOR Title DIRECTOR

LEVEN, MICHAEL A ENGEL, DAVID Name Name

33 EAST 33RD STREET 33 EAST 33RD STREET Address Address

7TH FLOOR 7TH FLOOR

NEW YORK NY 10016 NEW YORK NY 10016 City-State-Zip: City-State-Zip:

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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.

04/12/2022 SIGNATURE: SHAPIRO, S. DAVID **CFO**

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued : Title DIRECTOR Name MAMET, DAVID Title DIRECTOR Address 33 EAST 33RD STREET Name LEVY, JUDITH A 7TH FLOOR 33 EAST 33RD STREET Address City-State-Zip: NEW YORK NY 10016 7TH FLOOR City-State-Zip: NEW YORK NY 10016 Title **DIRECTOR** Name RASHES, MICHAEL J **DIRECTOR** Title Address 33 EAST 33RD STREET Name POST, MARLENE 7TH FLOOR 33 EAST 33RD STREET Address City-State-Zip: NEW YORK NY 10016 7TH FLOOR City-State-Zip: NEW YORK NY 10016 Title DIRECTOR Name STERN, THOMAS D Title DIRECTOR 33 EAST 33RD STREET Address Name SWIDLER, BARRY 7TH FLOOR 33 EAST 33RD STREET Address NEW YORK NY 10016 City-State-Zip: 7TH FLOOR City-State-Zip: NEW YORK NY 10016 Title DIRECTOR Name ROSEN, J. PHILIP Title DIRECTOR Address 33 EAST 33RD STREET ROIZEN WEINSTEIN, REMY Name 7TH FLOOR Address 33 EAST 33RD STREET City-State-Zip: NEW YORK NY 10016 7TH FLOOR City-State-Zip: NEW YORK NY 10016 Title DIRECTOR KOMISAR, LORI Name DIRECTOR Title Address 33 EAST 33RD STREET Name WILF, JANE 7TH FLOOR Address 33 EAST 33RD STREET NEW YORK NY 10016 City-State-Zip: 7TH FLOOR City-State-Zip: NEW YORK NY 10016 Title VC Name ROSS, DOUGLAS Title DIRECTOR Address 33 EAST 33RD STREET GERROL, RACHEL COHEN Name 7TH FLOOR Address 33 EAST 33RD STREET NEW YORK NY 10016 City-State-Zip: 7TH FLOOR NEW YORK NY 10016 City-State-Zip: Title DIRECTOR Name HONICKMAN, MARJORIE Title DIRECTOR 33 EAST 33RD STREET Address Name SHENFELD, WENDY GOULD 7TH FLOOR 33 EAST 33RD STREET Address NEW YORK NY 10016 City-State-Zip: 7TH FLOOR NEW YORK NY 10016 City-State-Zip: Title **CFO** Name SHAPIRO, S. DAVID Title DIRECTOR 33 EAST 33RD STREET Address SHAPIRA, DAVID S. Name 7TH FLOOR Address 33 EAST 33RD STREET City-State-Zip: NEW YORK NY 10016 7TH FLOOR City-State-Zip: NEW YORK NY 10016 Title DIRECTOR Name ROSIN, AVERY Title DIRECTOR 33 EAST 33RD STREET Address Name CLARFELD, ROBERT 7TH FLOOR 33 EAST 33RD STREET Address City-State-Zip: NEW YORK NY 10016 7TH FLOOR NEW YORK NY 10016 City-State-Zip: Title DIRECTOR Name EVENHAIM, SHAWN Title CHAIRMAN Address 33 EAST 33RD STREET DE TOLEDO, PHILIP Name

7TH FLOOR

33 EAST 33RD STREET 7TH FLOOR Address

City-State-Zip: NEW YORK NY 10016

DIRECTOR Title

GREENBERG, JOEL Name

33 EAST 33RD STREET Address

7TH FLOOR

City-State-Zip: NEW YORK NY 10016

City-State-Zip: NEW YORK NY 10016

Title **TREASURER**

Name COHEN, LAWRENCE J.

Address 33 EAST 33RD STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10016