2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000175

Entity Name: BIRTHRIGHT ISRAEL FOUNDATION, INC.

FILED
Mar 18, 2020
Secretary of State
3723702017CC

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 03/18/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

City-State-Zip:

 Title
 DIRECTOR
 Title
 PRESIDENT & CEO

 Name
 BLITZER, LAURIE
 Name
 TAPOOHI, ISRAEL

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

Name ARONSON, SARA Name CHARENDOFF, MARK

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

I FLOOR / I II FLOO

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

Title DIRECTOR Title DIRECTOR

NameJESSELSON, MICHAELNameKAUFMAN, ARLENEAddress33 EAST 33RD STREETAddress33 EAST 33RD STREET

7TH FLOOR 7TH FLOOR

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

Title EX-OFFICIO DIRECTOR Title DIRECTOR

Name ENGEL, DAVID Name LEVEN, MICHAEL A

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

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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.

SIGNATURE: SHAPIRO S. DAVID CFO 03/18/2020

Electronic Signature of Signing Officer/Director Detail

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 SACKS, MICHAEL J **SECRETARY** 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 **CHAIRMAN** Name STERN, THOMAS D Title VC 33 EAST 33RD STREET Address Name SIDEROW, STEPHEN 7TH FLOOR 33 EAST 33RD STREET Address NEW YORK NY 10016 City-State-Zip: 7TH FLOOR City-State-Zip: NEW YORK NY 10016 VC Title 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 Name KOMISAR, LORI DIRECTOR Title Address 33 EAST 33RD STREET Name WILF, JANE 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 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 GUTMAN, JOE 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 KOONIN, DAVID Title DIRECTOR 33 EAST 33RD STREET Address SCHOTTENSTEIN, JEANIE Name 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 DIRECTOR Address 33 EAST 33RD STREET Name CITRON, JOEL

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 CDO

Name FELDAN, JESSICA

Address 33 EAST 33RD STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10016