2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000175

Entity Name: BIRTHRIGHT ISRAEL FOUNDATION, INC.

FILED Jan 19, 2018 **Secretary of State** CC2104501913

Current Principal Place of Business:

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

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 01/19/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

City-State-Zip:

Title **EX-OFFICIO DIRECTOR** Title DIRECTOR

Name NASH. JOSHUA Name BLITZER, LAURIE

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

7TH FLOOR

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

Title **TREASURER** Title PRESIDENT & CEO LEVY, SANDER TAPOOHI, ISRAEL 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:

Title **DIRECTOR** Title DIRECTOR

ARONSON, SARA Name ABRAMSON, MADLYN 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:

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

Name CHARENDOFF, MARK Name JESSELSON, MICHAEL 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

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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.

01/19/2018 **CFO** SIGNATURE: S. DAVID SHAPIRO

Officer/Director Detail Continued :

Address

Title **EX-OFFICIO DIRECTOR** Title **DIRECTOR** ENGEL, DAVID Name Name KAUFMAN, ARLENE Address 33 EAST 33RD STREET 33 EAST 33RD STREET Address 7TH FLOOR 7TH FLOOR City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016

Title **DIRECTOR DIRECTOR** Title LEVY, JUDITH A Name 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

Title **SECRETARY** Title DIRECTOR POST, MARLENE Name Name MAMET, DAVID Address 33 EAST 33RD STREET 33 EAST 33RD STREET Address 7TH FLOOR

7TH FLOOR City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016

Title VC **DIRECTOR** Title SIDEROW, STEPHEN Name SACKS, MICHAEL J Name 33 EAST 33RD STREET Address

33 EAST 33RD STREET 7TH FLOOR 7TH FLOOR City-State-Zip: NEW YORK NY 10016

Title

DIRECTOR

City-State-Zip: NEW YORK NY 10016

Title CHAIRMAN Name ROIZEN WEINSTEIN, REMY STERN, THOMAS D Name

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 VC Title Name WILF, JANE ROSEN, J. PHILIP Name

33 EAST 33RD STREET Address 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 GERROL, RACHEL COHEN Name KOMISAR, LORI Address 33 EAST 33RD STREET 33 EAST 33RD STREET Address 7TH FLOOR

7TH FLOOR City-State-Zip: NEW YORK NY 10016

NEW YORK NY 10016 City-State-Zip:

Title DIRECTOR Title DIRECTOR Name SHENFELD, WENDY GOULD

ROSS, DOUGLAS Name 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 **GUTMAN, JOE** Name HONICKMAN, MARJORIE

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

7TH FLOOR

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

Title DIRECTOR Title CFO

SCHOTTENSTEIN, JEANIE Name SHAPIRO, S. DAVID Name

Address 33 EAST 33RD STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10016

Title DIRECTOR

Name KOONIN, DAVID

Address 33 EAST 33RD STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10016

Title DIRECTOR

Name EVENHAIM, SHAWN

Address 33 EAST 33RD STREET

7TH FLOOR

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

Address 33 EAST 33RD STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name CITRON, JOEL

Address 33 EAST 33RD STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10016

Title DIRECTOR

Name GREENBERG, JOEL

Address 33 EAST 33RD STREET

7TH FLOOR

City-State-Zip: NEW YORK NY 10016