2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000175

Entity Name: BIRTHRIGHT ISRAEL FOUNDATION, INC.

FILED May 27, 2019 **Secretary of State** 4562944652CC

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 05/27/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

EX-OFFICIO DIRECTOR Title Title **DIRECTOR** NASH, JOSHUA BLITZER, LAURIE Name 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 **TREASURER** Title PRESIDENT & CEO Name LEVY. SANDER Name TAPOOHI, ISRAEL

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 ABRAMSON, MADLYN Name ARONSON, SARA

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

CHARENDOFF, MARK JESSELSON, MICHAEL 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:

Continues on page 2

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.

05/27/2019 SIGNATURE: TAPOOHI, ISRAEL PRESIDENT & CEO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued : Title **EX-OFFICIO DIRECTOR** Name ENGEL, DAVID Title **DIRECTOR** Address 33 EAST 33RD STREET Name KAUFMAN, ARLENE 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 LEVY, JUDITH A **DIRECTOR** Title Address 33 EAST 33RD STREET Name LEVEN, MICHAEL 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 **SECRETARY** Name POST, MARLENE Title DIRECTOR 33 EAST 33RD STREET Address Name MAMET, DAVID 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 SIDEROW, STEPHEN **DIRECTOR** Title Address 33 EAST 33RD STREET SACKS, MICHAEL J 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 ROIZEN WEINSTEIN, REMY CHAIRMAN Title Address 33 EAST 33RD STREET STERN, THOMAS D 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 WILF, JANE VC Title Address 33 EAST 33RD STREET ROSEN, J. PHILIP 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 GERROL, RACHEL COHEN Title DIRECTOR 33 EAST 33RD STREET Address Name KOMISAR, LORI 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 SHENFELD, WENDY GOULD Title DIRECTOR 33 EAST 33RD STREET Address ROSS, DOUGLAS 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 GUTMAN, JOE Title DIRECTOR 33 EAST 33RD STREET Address Name HONICKMAN, MARJORIE 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 SCHOTTENSTEIN, JEANIE Title **CFO** Address 33 EAST 33RD STREET SHAPIRO, S. DAVID Name 7TH FLOOR

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

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