2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702832

Apr 08, 2011 Secretary of State

Entity Name: AMERICAN FRIENDS OF THE EPISCOPAL DIOCESE OF JERUSALEM, INC.

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

25 OLD KING'S HIGHWAY NORTH SUITE 13

DARIEN, CT 06820

Current Mailing Address: New Mailing Address:

25 OLD KING'S HIGHWAY NORTH SUITE 13 DARIEN, CT 06820

FEI Number: 59-6155008 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:

SLOTT, ARNOLD MR 334 EAST DUVAL ST JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LYNN, ANNE Name: Address: 27 TORY HOLE City-St-Zip: DARIEN, CT 06820

Title: PD

Name: GRISWOLD, PHOEBE

Address: 101 WEST SPRINGFIELD AVENUE

City-St-Zip: PHILADELPHIA, PA 19118

Title:

DRESSER, DEBORAH Name: Address: 12 BAY VIEW TERRACE City-St-Zip: NEWBURGH, NY 12550

Title: TD

Name: GRUPP, GREG Address: 4406 CHEYENNE BLVD City-St-Zip: SIOUX CITY, IA 51104

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: ANNE K. LYNN ED 04/08/2011