

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810317

FILED
Jan 04, 2008
Secretary of State

Entity Name: DEVELOPMENT CORPORATION FOR ISRAEL

Current Principal Place of Business:

575 LEXINGTON AVE
11TH FLOOR
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

575 LEXINGTON AVE
11TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 13-5639495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MATZA, JOSHUA
Address: 575 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VP () Delete
Name: GUTTERMAN, JOEL
Address: 575 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: COB () Delete
Name: SIEGAL, MICHAEL
Address: 5080 RICHMOND ROAD
City-St-Zip: BEDFORD, OH 44146

Title: GCVP () Delete
Name: FELDSTEIN, ALAN S
Address: 575 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: ASCF () Delete
Name: LIEBERMAN, NEIL
Address: 575 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: HIRSCH, HOWARD
Address: 7 STONEHENGE TERRACE
City-St-Zip: LIVINGSTON, NJ 07039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COB (X) Change () Addition
Name: SIEGAL, MICHAEL
Address: 5080 RICHMOND ROAD
City-St-Zip: CLEVELAND, OH 44146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN S. FELDSTEIN

GCVP

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date