2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#811176

FILED Feb 01, 2010 Secretary of State

Entity Name: HADASSAH, THE WOMEN'S ZIONIST ORGANIZATION OF AMERICA, INC.

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

50 WEST 58TH ST. NEW YORK, NY 10019

Current Mailing Address: New Mailing Address:

ATTN: MAXINE COHN/ LEGAL DEPT. 50 W. 58TH STREET

NEW YORK, NY 10019 US

FEI Number: 13-1656651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATION % WARREN SALOMON, ESQ. 1665 SO BAYSHORE DR MIAMI, FL 33133 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:

Title: TD

 Name:
 NATAN, MARCIE

 Address:
 50 WEST 58TH ST

 City-St-Zip:
 NEW YORK, NY 10019

Title: VPD

Name: SHERECK, JUDY
Address: 50 WEST 58TH ST.
City-St-Zip: NEW YORK, NY 10019

Title: SD

 Name:
 HERSHKIN, ELLEN

 Address:
 50 W 58TH ST

 City-St-Zip:
 NEW YORK, NY 10019

Title: PD

 Name:
 FALCHUK, NANCY

 Address:
 50 WEST 58TH ST.

 City-St-Zip:
 NEW YORK, NY 10019

Title: COO

 Name:
 BLUM, LARRY

 Address:
 50 W 58TH ST

 City-St-Zip:
 NEW YORK, NY 10019

Title: VPD

 Name:
 DERMAN, SHEILA

 Address:
 50 W 58TH ST

 City-St-Zip:
 NEW YORK, NY 10019

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: MARCIE NATAN TD 02/01/2010