2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#830690

FILED Feb 11, 2009 Secretary of State

Entity Name: AMERICAN COMMITTEE FOR THE WEIZMANN INSTITUTE OF SCIENCE, INC.

Current Principal Place of Business: New Principal Place of Business: 633 THIRD AVE 20TH FLOOR NEW YORK, NY 10017 **New Mailing Address: Current Mailing Address:** 633 THIRD AVE 20TH FLOOR NEW YORK, NY 10017 FEI Number: 13-1623886 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: BRUNER, ALEX GINSBERG, MINDY 2300 GLADES ROAD 2300 GLADES ROAD SUITE 210W SUITE 210W BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: MINDY GINSBERG 02/11/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BLUMBERG, LAWRENCE S Name: Name: 633 THIRD AVE 20TH FL Address: Address: City-St-Zip: NEW YORK, NY 10017 City-St-Zip: Title: () Delete Title: () Change () Addition ABRAMSON, PENNIE Name: Name: Address: 633 THIRD AVE 20TH FL Address: City-St-Zip: NEW YORK, NY 10017 City-St-Zip: Title: () Delete Title: () Change () Addition MORSE, ANDREW Name: Name: 633 THIRD AVE, 20TH FLOOR Address: Address: City-St-Zip: NEW YORK, NY 10017 City-St-Zip: Title: FVP () Delete Title: () Change () Addition Name: LEVIN, MARSHALL S Name: 633 THIRD AVE, 20TH FLOOR Address: Address: City-St-Zip: NEW YORK, NY 10017 City-St-Zip: Title: SVP () Delete Title: () Change () Addition PAVONY, HENRY Name: Name: 633 THIRD AVE, 20TH FLOOR Address: Address: City-St-Zip: NEW YORK, NY 10017 City-St-Zip: Title: () Delete Title: (X) Change () Addition ADLER, HAROLD LEIPZIG, JAY Name: Name: Address: 633 THIRD AVE, 20TH FLOOR Address: 633 THIRD AVE, 20TH FLOOR NEW YORK, NY 10017 NEW YORK, NY 10017 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY PAVONY SVP 02/11/2009