

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830690

FILED
Mar 22, 2010
Secretary of State

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

Current Principal Place of Business:

633 THIRD AVE
20TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

633 THIRD AVE
20TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-1623886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GINSBERG, MINDY
2300 GLADES ROAD
SUITE 210W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GINSBERG, MINDY
1555 PALM BEACH LAKES BLVD.
SUITE 410
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:

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BLUMBERG, LAWRENCE S
Address: 633 THIRD AVE 20TH FL
City-St-Zip: NEW YORK, NY 10017

Title: P
Name: ABRAMSON, PENNIE
Address: 633 THIRD AVE 20TH FL
City-St-Zip: NEW YORK, NY 10017

Title: T
Name: STEINBERG, GREGG
Address: 633 THIRD AVE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: EVP
Name: LEVIN, MARSHALL S
Address: 633 THIRD AVE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: SVP
Name: PAVONY, HENRY
Address: 633 THIRD AVE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: COO
Name: ADLER, HAROLD
Address: 633 THIRD AVE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: HENRY PAVONY

SVP

03/22/2010

Electronic Signature of Signing Officer or Director

Date