

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003559

FILED
May 05, 2009
Secretary of State

Entity Name: ZIONIST ORGANIZATION OF AMERICA, INC.

Current Principal Place of Business:

4 EAST 34TH STREET
ATTN: CONTROLLER
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

4 EAST 34TH STREET
ATTN: COMPTROLLER
NEW YORK, NY 10016

New Mailing Address:

4 EAST 34TH STREET
ATTN: CONTROLLER
NEW YORK, NY 10016

FEI Number: 13-5628475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GROSSBERG, AL
8211 N.W. 91ST AVENUE
TAMARAC, FL 33321 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEIN, MORTON A
Address: 262 LINDEN LANE
City-St-Zip: MERION, PA 19066

Title: S () Delete
Name: KAUFMAN, JEROME DR.
Address: 1728 ST. JOHNS COURT
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: T () Delete
Name: SCHWARTZ, HENRY
Address: 155-25 STYLER ROAD
City-St-Zip: JAMAICA, NY 11433

Title: CD () Delete
Name: MARZUREK, ALAN DR.
Address: 371 MERRICK ROAD
City-St-Zip: ROCKVILLE CENTER, NY 1570

Title: MD () Delete
Name: FRANZBLAU, MICHAEL
Address: 768 MONTECILLO ROAD
City-St-Zip: SAN RAFAEL, CA 94903

Title: D () Delete
Name: GOLDBLATT, MICHAEL
Address: 287 STOKES CIRCLE
City-St-Zip: HUNTINGDON VALLEY, PA 19006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MORTON A KLEIN

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date