

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003953

FILED
Apr 02, 2009
Secretary of State

Entity Name: AMERICAN ASSOCIATES, BEN-GURION UNIVERSITY OF THE NEGEV, INC.

Current Principal Place of Business:

1430 BROADWAY, 8TH FL
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1430 BROADWAY, 8TH FL
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 23-7270753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, CAROLYN
3900 HOLLYWOOD BOULEVARD
PH - E
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GRALNICK, WILLIAM
20283 STATE ROAD 7
SUITE 215
BOCA RATON, FL 33498 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: WILLIAM GRALNICK

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAAL, CAROL
Address: 1430 BROADWAY, 8TH FL
City-St-Zip: NEW YORK, NY 10018

Title: V () Delete
Name: BLACKMAN, MARTIN
Address: 1430 BROADWAY, 8TH FL
City-St-Zip: NEW YORK, NY 10018

Title: S () Delete
Name: ZEIGER, MICHAEL
Address: 1430 BROADWAY, 8TH FL
City-St-Zip: NEW YORK, NY 10018

Title: T () Delete
Name: HESSEL, ARTHUR
Address: 1430 BROADWAY, 8TH FL
City-St-Zip: NEW YORK, NY 10018

Title: D () Delete
Name: GOREN, ALEX
Address: 1430 BROADWAY, 8TH FL
City-St-Zip: NEW YORK, NY 10018

Title: D () Delete
Name: ARNOW, ROBERT
Address: 1430 BROADWAY, 8TH FL
City-St-Zip: NEW YORK, NY 10018

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:

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: HARRY P GREENWALD

CFO

04/02/2009

Electronic Signature of Signing Officer or Director

Date