

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003953

FILED
Feb 16, 2010
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:

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

Name and Address of New Registered Agent:

WINER, HARRIET
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: HARRIET WINER

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: GOLDMAN, LLOYD
Address: 1430 BROADWAY, 8TH FL
City-St-Zip: NEW YORK, NY 10018

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

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

Title: D
Name: ROSE, JOSEPH
Address: 1430 BROADWAY, 8TH FL
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: JOEL, WILLIAM
Address: 1430 BROADWAY, 8TH FL
City-St-Zip: NEW YORK, NY 10018

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: HARRY P. GREENWALD

CFO

02/16/2010

Electronic Signature of Signing Officer or Director

Date