

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001873

FILED  
Jul 03, 2006  
Secretary of State

**Entity Name:** ONE FAMILY FUND-ISRAEL EMERGENCY SOLIDARITY FUND, INC.

**Current Principal Place of Business:**

494 BROAD STREET  
NEWARK, NJ 071023229

**New Principal Place of Business:**

300 FRANK W. BURR BLVD.  
TEANECK, NJ 07666

**Current Mailing Address:**

2627 NE 203RD STREET  
SUITE 111  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 11-3585917 **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:**

ASAYAG, SHELLY  
2627 NE 203RD STREET  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

JANKOVITS, MIRIAM  
2627 NE 203RD STREET  
SUITE 111  
AVENTURA, FL 33180 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: MIRIAM JANKOVITS

07/03/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: BELZBERG, MARC  
Address: POB 45002, BYNET BUILDING  
City-St-Zip: JERUSALEM ISRAEL 91450,

Title: V ( ) Delete  
Name: BELZBERG, CHANTAL  
Address: POB 45002, BYNET BUILDING  
City-St-Zip: JERUSALEM ISRAEL 91450,

Title: D ( ) Delete  
Name: SINGER, SARRI  
Address: 494 BROAD STREET  
City-St-Zip: NEWARK, NJ 071023229

Title: DP ( ) Delete  
Name: ASAYAG, SHELLY  
Address: 2627 NE 203RD STREET SUITE 111  
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Delete  
Name: ROFFE, LIBBY  
Address: 2627 NE 203RD STREET SUITE 111  
City-St-Zip: AVENTURA, FL 33180

Title: S ( ) Delete  
Name: ENNIS, LORELEI  
Address: 3455 STALLION LANE  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: RICHARDS, ADAM  
Address: 300 FRANK W. BURR BLVD  
City-St-Zip: TEANECK, NJ 07666

Title: D (X) Change ( ) Addition  
Name: JANKOVITS, MIRIAM  
Address: 2627 NE 203RD STREET, SUITE 111  
City-St-Zip: AVENTURA, FL 33180

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

Title: V (X) Change ( ) Addition  
Name: ENNIS, LORELEI  
Address: 3455 STALLION LANE  
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: MIRIAM JANKOVITS

D

07/03/2006

Electronic Signature of Signing Officer or Director

Date