

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001873

FILED
Aug 19, 2008
Secretary of State

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

Current Principal Place of Business:

300 FRANK W. BURR BLVD.
TEANECK, NJ 07666

New Principal Place of Business:

1029 TEANECK ROAD
3B
TEANECK, NJ 07666

Current Mailing Address:

2627 NE 203RD STREET
SUITE 111
AVENTURA, FL 33180

New Mailing Address:

1029 TEANECK ROAD
3B
TEANECK, NJ 07666

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:

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

Name and Address of New Registered Agent:

KOTLER, ARIEL MR.
5890 SOUTH PINE ISLAND ROAD
DAVIE, FL 5933 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: ARIEL KOTLER

08/19/2008

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: RICHARDS, ADAM
Address: 300 FRANK W. BURR BLVD
City-St-Zip: TEANECK, NJ 07666

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BELZBERG, MARC MR.
Address: POB 45002, BYNET BUILDING
City-St-Zip: JERUSALEM, ISRAEL, IS 91450

Title: V (X) Change () Addition
Name: BELZBERG, CHANTAL MS
Address: POB 45002, BYNET BUILDING
City-St-Zip: JERUSALEM, ISRAEL, IS 91450

Title: D (X) Change () Addition
Name: KOTLER, ARIEL MR.
Address: 1029 TEANECK ROAD 3B
City-St-Zip: TEANECK, NJ 07666

Title: D (X) Change () Addition
Name: SUGAR, PENNY MS.
Address: 5890 SOUTH PINE ISLAND ROAD
City-St-Zip: DAVIE, FL 33180

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

Title: V () Change (X) Addition
Name: ENNIS, ROBERT DR.
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 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: ARIEL KOTLER

D

08/19/2008

Electronic Signature of Signing Officer or Director

Date