2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001873

FILED Feb 16, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1029 TEANECK ROAD

3B

TEANECK, NJ 07666

Current Mailing Address: 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 (X)

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

RADNOR, MARTY MR. SCHWARTZ, RACHEL MS. 5890 SOUTH PINE ISLAND ROAD 5890 SOUTH PINE ISLAND ROAD

DAVIE, FL 33328 US DAVIE, FL 33328 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: RACHEL SCHWARTZ 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: FRANKLIN, JULIE MS.

Address: 1029 TEANECK ROAD, SUITE 3B

City-St-Zip: TEANECK, NJ 07666

Title: V

Name: BELZBERG, MARC MR Address: 28 RACHEL IMENU

City-St-Zip: JERUSALEM, ISRAEL, IS 91450

Title: D

Name: SCHWARTZ, RACHEL MS Address: 1029 TEANECK ROAD 3B City-St-Zip: TEANECK, NJ 07666

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: RACHEL SCHWARTZ MS. 02/16/2010