

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002773

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: WORLD JEWISH CONGRESS FOUNDATION, INC.

## Current Principal Place of Business:

2125 BISCAYNE BLVD #310  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

2125 BISCAYNE BLVD #310  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 20-2690833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MACK, FREDRIC  
Address: THE MACK COMPANIES, 2115 LINWOOD AVE #110  
City-St-Zip: FORT LEE, NJ 07024

Title: ST ( ) Delete  
Name: BIDERMAN, ABRAHAM  
Address: 230 PARK AVENUE FIFTH FL  
City-St-Zip: NEW YORK, NY 10169

Title: ED ( ) Delete  
Name: JULI, HERBERT  
Address: 5 ISLAND AVENUE APT 7H  
City-St-Zip: MIAMI BEACH, FL 33139

Title: BM ( ) Delete  
Name: BROFMAN, MATTHEW  
Address: BHB HOLDINGS LLC, 511 5TH AVE. 12TH FL  
City-St-Zip: NEW YORK, NY 10017

Title: BM ( ) Delete  
Name: MAUSER, MARC ESQ  
Address: 111 KANE CONCOURSE STE 616  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BIDERMAN, ABRAHAM  
Address: EAGLE ADVISERS, 230 PARK AV, 5TH FL  
City-St-Zip: NEW YORK, NY 10169

Title: ST (X) Change ( ) Addition  
Name: HERBITS, STEPHEN E  
Address: 1000 VENETIAN WAY, # 904  
City-St-Zip: MIAMI, FL 33139

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

Title: BM (X) Change ( ) Addition  
Name: HAUSER, MARC ESQ.  
Address: 1111 KANE CONCOURSE, STE 616  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: BM (X) Change ( ) Addition  
Name: BRONFMAN, MATTHEW  
Address: BHB HOLDINGS LLC, 511 5TH AV, 12TH FL  
City-St-Zip: NEW YORK, NY 10017

Title: BM ( ) Change (X) Addition  
Name: HOLTZMAN, ROBERT N  
Address: 247 3RD AV, #403  
City-St-Zip: NEW YORK, NY 10010

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: HERBERT JULI

ED

04/10/2009

Electronic Signature of Signing Officer or Director

Date