2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002773

FILED Jan 29, 2010 Secretary of State

Entity Name: WORLD JEWISH CONGRESS FOUNDATION, INC.

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

2125 BISCAYNE BLVD #310 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2125 BISCAYNE BLVD #310 MIAMI, FL 33137

FEI Number: 20-2690833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: BIDERMAN, ABRAHAM

Address: EAGLE ADVISERS, 230 PARK AV, 5TH FL

City-St-Zip: NEW YORK, NY 10169

Title: ST

Name: HERBITS, STEPHEN E Address: 1000 VENETIAN WAY, # 904

City-St-Zip: MIAMI, FL 33139

Title: ED

Name: JULI, HERBERT

Address: 5 ISLAND AVENUE APT 7H City-St-Zip: MIAMI BEACH, FL 33139

Title: BM

Name: HAUSER, MARC ESQ.

Address: 1111 KANE CONCOURSE, STE 616 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: BM

Name: BRONFMAN, MATTHEW

Address: BHB HOLDINGS LLC, 511 5TH AV, 12TH FL

City-St-Zip: NEW YORK, NY 10017

Title: BM

 Name:
 HOLTZMAN, ROBERT N

 Address:
 247 3RD AV, #403

 City-St-Zip:
 NEW YORK, NY 10010

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: ELLEN SIMMONS TRUS 01/29/2010