

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002773

FILED
Jan 04, 2011
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
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: BRONFMAN, MATTHEW
Address: BHB HOLDINGS LLC, 375 PARK AV, 17TH FL
City-St-Zip: NEW YORK, NY 10152

Title: BM
Name: HOLTZMAN, ROBERT N
Address: 247 3RD AVE, #403
City-St-Zip: NEW YORK, NY 10010

Title: BM
Name: KOFFLER, ADAM H
Address: 16 ISLAND AVENUE, 7D
City-St-Zip: MIAMI BEACH, FL 33139

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: HERBERT JULI

ED

01/04/2011

Electronic Signature of Signing Officer or Director

Date