

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001488

FILED  
Jul 17, 2008  
Secretary of State

Entity Name: THE AMERICAN JEWISH COMMITTEE, CORP.

## Current Principal Place of Business:

165 E 56TH ST  
NEW YORK, NY 10022

## New Principal Place of Business:

## Current Mailing Address:

165 E 56TH ST  
NEW YORK, NY 10022

## New Mailing Address:

FEI Number: 13-5563393      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:

DEVIN, DANIELLE  
THE AMERICAN JEWISH COMMITTEE, CORP.  
1900 NW CORPORATE BLVD - STE 210W  
BOCA RATON, FL 334317320 US

## Name and Address of New Registered Agent:

DEVIN, DANIELLE  
THE AMERICAN JEWISH COMMITTEE, CORP.  
1900 NW CORPORATE BLVD - STE 210W  
BOCA RATON, FL 334317320 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: HARVEY BELKIN

07/17/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: SIDEMAN, RICHARD J  
Address: 1 EMBARCADERO CENTER - 8TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D ( ) Delete  
Name: HARRIS, DAVID A  
Address: 165 E 56TH ST  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Delete  
Name: BEINER, STEPHEN  
Address: 2000 GLADES RD - STE 110  
City-St-Zip: BOCA RATON, FL 33431

Title: P ( ) Delete  
Name: GOODKIND, E. ROBERT  
Address: 410 PARK AVE  
City-St-Zip: NEW YORK, NY 10022

Title: VP ( ) Delete  
Name: DENBO JAFFE, SUZANNE  
Address: 784 PARK AVE - # 5A  
City-St-Zip: NEW YORK, NY 10021

Title: ST ( ) Delete  
Name: KEMPNER, HARRIS L JR  
Address: 2201 MARKET ST - ROOM 1210  
City-St-Zip: GAVELSTONE, TX 77550

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SIDEMAN, RICHARD J  
Address: 1 EMBARCADERO CENTER - 8TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: DIR (X) Change ( ) Addition  
Name: HARRIS, DAVID A  
Address: 165 E 56TH ST  
City-St-Zip: NEW YORK, NY 10022 US

Title: ADIR (X) Change ( ) Addition  
Name: BAHAT, SHULAMITH  
Address: 375 NORTH BROADWAY  
City-St-Zip: JERICHO, NY 11753 US

Title: CFO (X) Change ( ) Addition  
Name: HYNE, RICHARD M  
Address: 225 MILLBURN AVE., #301  
City-St-Zip: MILLBURN, NJ 07041 US

Title: TREA (X) Change ( ) Addition  
Name: RAMER, LAWRENCE J  
Address: 9911 W. PICO BLVD, SUITE 1602  
City-St-Zip: LOS ANGELES, CA 90035 US

Title: CONT (X) Change ( ) Addition  
Name: FELDMAN, AUREL  
Address: 375 BORTH BROADWAY, #205  
City-St-Zip: JERICHO, NY 11753

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: HARVEY BELKIN

CNSL

07/17/2008

Electronic Signature of Signing Officer or Director

Date