2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001488

FILED Mar 20, 2009 Secretary of State

Entity Name: THE AMERICAN JEWISH COMMITTEE, CORP.

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

165 E 56TH ST NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

165 E 56TH ST NEW YORK, NY 10022

FEI Number: 13-5563393 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:

DAMRON, LESLIE 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES PRES (X) Change () Addition () Delete SIDEMAN, RICHARD J SIDEMAN, RICHARD J Name: Name:

1 EMBARCADERO CENTER - 8TH FLOOR Address: 165 E 56TH ST Address:

City-St-Zip: SAN FRANCISCO, CA 94111 US City-St-Zip: NEW YORK, NY 10022 US

Title: DIR () Delete Title: () Change () Addition

HARRIS, DAVID A Name: Name: Address: 165 E 56TH ST Address: City-St-Zip: NEW YORK, NY 10022 US City-St-Zip:

Title: ADIR () Delete Title: ADIR (X) Change () Addition BAHAT, SHULAMITH SCHONFELD, VICTORIA Name: Name:

Address: 375 NORTH BROADWAY Address: 165 E 56TH ST

City-St-Zip: JERICHO, NY 11753 US City-St-Zip: NEW YORK, NY 10022 US

Title: CFO () Delete Title: CEO (X) Change () Addition

Name: HYNE, RICHARD M Name: HYNE, RICHARD M

225 MILLBURN AVE., #301 Address: Address: 165 E 56TH ST City-St-Zip: MILLBURN, NJ 07041 US City-St-Zip: NEW YORK, NY 10022 US

Title: TREA () Delete Title: (X) Change () Addition

RAMER, LAWRENCE J RAMER, LAWRENCE J Name: Name:

9911 W. PICO BLVD, SUITE 1602 165 E 56TH ST Address: Address:

City-St-Zip: LOS ANGELES, CA 90035 US City-St-Zip: NEW YORK, NY 10022 US

Title: () Delete Title: (X) Change () Addition

FELDMAN, AUREL BRECHER, TAILIN Name: Name: Address: 375 BORTH BROADWAY, #205 Address: 165 E 56TH ST JERICHO, NY 11753 NEW YORK, NY 10022 City-St-Zip: City-St-Zip:

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: RICHARD M. HYNE **CFO** 03/20/2009

Electronic Signature of Signing Officer or Director

Date