2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001488

FILED Feb 09, 2012 Secretary of State

Entity Name: AMERICAN JEWISH COMMITTEE, CORP.

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

165 E 56TH ST 165 E 56TH ST

NEW YORK, NY 10022 US NEW YORK, NY 100222746 US

Current Mailing Address: New Mailing Address:

165 E 56TH ST 165 EAST 56TH ST

NEW YORK, NY 100222746 US NEW YORK, NY 100222746 US

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:

KLION, LESLIE

THE AMERICAN JEWISH COMMITTEE CORR

THE AMERICAN JEWISH COMMITTEE, CORP.

1900 NW CORPORATE BLVD - STE 210W

BOCA RATON, FL 334317320 US

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: 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ELMAN, ROBERT H Address: 165 E 56TH ST

City-St-Zip: NEW YORK, NY 100222746 US

Title: DIR

Name: HARRIS, DAVID A Address: 165 E 56TH ST

City-St-Zip: NEW YORK, NY 100222746 US

Title: COO

Name: SCHONFELD, VICTORIA

Address: 165 E 56TH ST

City-St-Zip: NEW YORK, NY 100222746 US

Title: CFO

Name: HYNE, RICHARD M Address: 165 E 56TH ST

City-St-Zip: NEW YORK, NY 100222746 US

Title: S

Name: BERKMAN, RICHARD Address: 165 E 56TH ST

City-St-Zip: NEW YORK, NY 100222746 US

Title: CONT

Name: BRECHER, TAILIN Address: 165 E 56TH ST

City-St-Zip: NEW YORK, NY 100222746

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: RICHARD M. HYNE CFO 02/09/2012