

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#F12000000290

FILED
Sep 03, 2010
Secretary of State

Entity Name: BIRTHRIGHT ISRAEL NEXT, INC.

Current Principal Place of Business:

33 EAST 33RD STREET
7TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

33 EAST 33RD STREET
7TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 26-3733917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITOWITZ, LINDSAY
421 WASHINGTON ZVENUE
SUITE 202
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LITOWITZ, LINDSAY
421 WASHINGTON AVENUE
SUITE 202
MIAMI BEACH, FL 33139 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:

09/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: LEVITT, ALVIN
Address: 1 EMBARCADERO CENTER, 30TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: CHRE
Name: STEINHARDT, MICHAEL
Address: 650 MADISON AVNUE FLOOR 17
City-St-Zip: NEW YORK, NY 10022 US

Title: VCHR
Name: SCHUSTERMAN, LYNN
Address: P.O. BOX 51
City-St-Zip: TULSA, OK 74101 US

Title: DRCT
Name: OCH, DAN
Address: 9 WEST 57TH STREET 39TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: SCTY
Name: LEVIN, MORLIE
Address: 33 E. 33RD ST., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

Title: TRSR
Name: ARONSON, ROBERT
Address: 33 E. 33RD ST., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

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: MORLIE LEVIN

SCTY

09/03/2010

Electronic Signature of Signing Officer or Director

Date