

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000290

FILED  
Jan 12, 2011  
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 AVENUE  
SUITE 202  
MIAMI BEACH, FL 33139 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: 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

CEO

01/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date