FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attackment with a

SIGNATURES

Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F9800000145 ANTI-DEFAMATION LEAGUE FOUNDATION CORP. 01-29-2001 90134 007 ****61.25 Principal Place of Business Mailing Address 823 UNITED NATIONS PLAZA 823 UNITED NATIONS PLAZA NEW YORK NY 10017 NEW YORK NY 10017 TUUUT 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-2887439 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent ... Name Street Address (P.O. Box Number is Not Acceptable) SHAPIRO, KENNETH W ESQ 1776 N. PINE ISLAND RD., #308 PLANTATION FL 33322 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITLE Howard P. Berkowitz Change STRASSLER, DAVID NAME NAME STREET ADDRESS **823 UNITED NATIONS PLAZA** STREET ADDRESS 823 U.N. Plaza, New York, NY 10017 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** TITLE Delete David Strossler TITLE NAME SALBERG, MELVIN NAME Via President 823 U. N. Plaza New York, My 10017 STREET ADDRESS 823 UNITED NATIONS PLAZA STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10017 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME WILLNER, PETER T NAME STREET ADDRESS 823 UNITED NATIONS PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10017** TITLE ☐ Delete TITLE ☐ Change ☐ Addition MELTZER, JILL K NAME NAME STREET ADDRESS 823 UNITED NATIONS PLAZA STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10017** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition KELLMAN, MICHAEL NAME NAME STREET ADDRESS 823 UNITED NATIONS PLAZA STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10017** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FOXMAN, ABRAHAM H NAME NAME STREET ADDRESS 823 UNITED NATIONS PLAZA STREET ADDRESS CITY-ST-7IP **NEW YORK NY 10017** CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental port is true and accurate and that my 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 employment to execute this report as requiremental port as requiremental

Associate National Director