

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000145

FILED
Feb 19, 2010
Secretary of State

Entity Name: ANTI-DEFAMATION LEAGUE FOUNDATION CORP.

Current Principal Place of Business:

605 THIRD AVENUE
9TH FL
NEW YORK, NY 10158 US

New Principal Place of Business:

Current Mailing Address:

605 THIRD AVENUE
9TH FL
NEW YORK, NY 10158 US

New Mailing Address:

FEI Number: 13-2887439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZISK, LINDA
ADL 621 NORTHWEST 53RD STREET
SUITE 450
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS RD
#221E
PALM BEACH GARDENS, FL 33410 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: LUIS URIARTE

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHNEIDER, MILTON S
Address: ADL, 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158 US

Title: VD
Name: STRASSLER, DAVID
Address: ADL, 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158 US

Title: VD
Name: GREELAND, LEO
Address: ADL, 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: ATM
Name: KELLMAN, MICHAEL A
Address: ADL, 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: D
Name: FOXMAN, ABRAHAM H
Address: ADL, 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: TD
Name: MOSS, GEORGE E
Address: ADL, 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

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: KRISI DURDEN

LEGA

02/19/2010

Electronic Signature of Signing Officer or Director

Date