2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9800000145

FILED Mar 18, 2011 Secretary of State

Entity Name: ANTI-DEFAMATION LEAGUE FOUNDATION CORP.

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

605 THIRD AVENUE

9TH FL

NEW YORK, NY 10158

New Mailing Address: Current Mailing Address:

605 THIRD AVENUE 310 W 20TH ST

9TH FL STE 300

NEW YORK, NY 10158 US KANSAS CITY, MO 64108 US

FEI Number: 13-2887439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SCHNEIDER, MILTON S. Name: 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

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

Title: ATM

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

Title:

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

Title:

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

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 GOODMAN **LEGA** 03/18/2011