

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005060

FILED
Feb 25, 2010
Secretary of State

Entity Name: AMERICAN RED MAGEN DAVID FOR ISRAEL, INC.

Current Principal Place of Business:

2100 E. HALLANDALE BEACH BLVD., #205
HALLANDALE, FL 33009

New Principal Place of Business:

352 SEVENTH AVENUE
SUITE 400
NEW YORK, NY 10001

Current Mailing Address:

2100 E. HALLANDALE BEACH BLVD., #205
HALLANDALE, FL 33009

New Mailing Address:

352 SEVENTH AVENUE
SUITE 400
NEW YORK, NY 10001

FEI Number: 13-1790719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, SCHWARTZ
2100 E. HALLANDALE BEACH BLVD., #205
HALLANDALE, FL 33009 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: CEO
Name: FINGERMAN, JEREMY
Address: 352 SEVENTH AVENUE, SUITE 400
City-St-Zip: NEW YORK, NY 10001

Title: CFO
Name: DUBOW, S. ALLAN
Address: 352 SEVENTH AVENUE, SUITE 400
City-St-Zip: NEW YORK, NY 10001

Title: PR
Name: KRINSKY, LEWIS
Address: 352 SEVENTH AVENUE, SUITE 400
City-St-Zip: NEW YORK, NY 10001

Title: TR
Name: STOLL, LOUISE F
Address: 352 SEVENTH AVENUE, SUITE 400
City-St-Zip: NEW YORK, NY 10001

Title: SEC
Name: SPARROW, MIRIAM
Address: 352 SEVENTH AVENUE, SUITE 400
City-St-Zip: NEW YORK, NY 10001

Title: VC
Name: RAFOFSKY, HARVEY
Address: 352 SEVENTH AVENUE, SUITE 400
City-St-Zip: NEW YORK, NY 10001

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: S. ALLAN DUBOW

CFO

02/25/2010

Electronic Signature of Signing Officer or Director

Date