

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005060

FILED
Feb 01, 2011
Secretary of State

Entity Name: AMERICAN FRIENDS OF MAGEN DAVID ADOM, INC.

Current Principal Place of Business:

352 SEVENTH AVENUE
SUITE 400
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

352 SEVENTH AVENUE
SUITE 400
NEW YORK, NY 10001

New Mailing Address:

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: GERSON, ARNOLD
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: KAPLAN, THOMAS
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

02/01/2011

Electronic Signature of Signing Officer or Director

Date