

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005044

FILED
Mar 19, 2009
Secretary of State

Entity Name: ORT AMERICA, INC.

Current Principal Place of Business:

75 MAIDEN LANE
10 FLOOR
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

75 MAIDEN LANE
10 FLOOR
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 13-5562424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, ANNETTE
777 YAMATO ROAD SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SISKIN, LEAH
777 YAMATO ROAD SUITE 100
BOCA RATON, FL 33431 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: LEAH SISKIN

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DOF () Delete
Name: BISHOP, PATTI
Address: 75 MAIDEN LANE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: P () Delete
Name: HERMELIN, DOREEN
Address: 75 MAIDEN LANE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: T () Delete
Name: ACKERMAN, HERBERT
Address: 75 MAIDEN LANE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: CEC () Delete
Name: FAGEL, SHELLY
Address: 75 MAIDEN LANE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: ED () Delete
Name: KESSLER, HOPE
Address: 75 MAIDEN LANE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: S () Delete
Name: MENDELSON, GRACE
Address: 75 MAIDEN LANE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MENDELSON, GRACE
Address: 75 MAIDEN LANE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DOF (X) Change () Addition
Name: SLOMINSKY, JACOB Z
Address: 75 MAIDEN LANE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: S (X) Change () Addition
Name: FRANKENTHAL, STUART
Address: 75 MAIDEN LANE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10038

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACOB SLOMINSKY

DOF

03/19/2009

Electronic Signature of Signing Officer or Director

Date