2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000007469

FILED Apr 04, 2011 Secretary of State

Entity Name: ISRAEL CHARITABLE FOUNDATION, INC.

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

580 SUNDOWN LANE EVERGREEN, CO 80439

Current Mailing Address: New Mailing Address:

580 SUNDOWN LANE EVERGREEN, CO 80439

FEI Number: 84-1565600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRUCKER, ANDREW H 7300 N KENDALL DRIVE SUITE 380 MIAMI, FL 33156 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:

Title: PD

Name: BRODSKY, JACK D
Address: 580 SUNDOWN LANE
City-St-Zip: EVERGREEN, CO 80439

Title: VPD

Name: RICE, SYLVIA
Address: 1545 EULCID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD

 Name:
 BRODSKY, JOY E

 Address:
 580 SUNDOWN LANE

 City-St-Zip:
 EVERGREEN, CO 80439

Title:

Name: MEITUS, DANIEL H Address: 10189 E. BERRY DR.

City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: JACK D BRODSKY PD 04/04/2011