2005 NOT-FOR-PROFIT CORPORATION

FILED Feb 15, 2005 8:00 am Secretary of State

02-15-2005 90020 032 ****61.25

	 ANNU			

DOCUMENT # N99000004237 SCHOLARSHIP FUND FOR ETHIOPIAN JEWS, INC. Principal Place of Business Mailing Address 40018670 C/O MARLENE HERZOG C/O MARLENE HERZOG 2562 WEST SARATOGA DRIVE 2562 WEST SARATOGA DRIVE COOPER CITY, FL 33026 COOPER CITY, FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062005 Cha-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Numbe 65-0938714 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERZOG, MARLENE 2562 WEST SARATOGA DRIVE Street Address (P.O. Box Number is Not Acceptable) COOPER CITY, FL 33026 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ■ Addition ☐ Change TITLE ☐ Delete SEE ATTACHED LIST. NAME KASDAN, RABBI PETER E NAME STREET ADDRESS 5 DARBY TERRACE STREET ADORESS CITY-ST-ZIP LIVINGSTON, NJ 07039 CITY-ST-ZIP VPD ☐ Change ☐ Addition TITLE " Delete TITLE SHERMAN, EDWIN NAME NAME 4740 S OCEAN BLVD APT 1105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP VPSD ☐ Change TITLE ☐ Delete TITLE __ Addition NAME HERZOG, MARLENE NAME STREET ADDRESS 2562 W SARATOGA DRIVE STREET ADDRESS COOPER CITY, FL 33026 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE VPTD ☐ Delete TITLE LEVADI, VICTOR DR NAME STREET ADDRESS 21 TIFFANY DRIVE STREET ADDRESS LIVINGSTON, NJ 07039 CITY-ST-ZIP CITY-ST-7IP TITLE VPD TITLE ☐ Change ■ Addition ☐ Delete COHAN, ROBERT NAME NAME STREET ADDRESS 760 MARA DRIVE STREET ADORESS CITY-ST-ZIP BLUE BELL, PA 19422 CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE KRASSENSTEIN, DANIEL NAME NAME 17 TULIP LANE STREET ADDRESS CITY-ST-ZIP SHORT HILLS, NJ 07078 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2/7/2005 954-433-/585

ATTACHMENT

40018670 # N9900004237

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SCHOLARSHIP FUND FOR ETHIOPIAN JEWS, INC. OFFICERS AND DIRECTORS 2005 - 2006

OFFICERS:

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Vice-President

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ATTAUMMENT

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s/p Marlene Herzog 2562 W. Saratoga Drive Cooper City, FL 33026 954-433-1585 sfej@bellsouth.net

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Treasurer

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- D Rabbi Peter E. Kasdan 2020 Harbourside Drive # 441 Longboat Key, FL 34228 941-387-2188 PEKonbase@earthlink.net