2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004237

FILED Mar 19, 2007 Secretary of State

Entity Name: SCHOLARSHIP FUND FOR ETHIOPIAN JEWS, INC.

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

C/O MARLENE HERZOG 2562 WEST SARATOGA DRIVE COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

C/O MARLENE HERZOG 2562 WEST SARATOGA DRIVE COOPER CITY, FL 33026

FEI Number: 65-0938714 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:

HERZOG, MARLENE 2562 WEST SARATOGA DRIVE COOPER CITY, FL 33026 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:

Flacture of Circulation of Davidson d Annut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PD (X) Change () AdditionName:KASDAN, RABBI PETER EName:YELLIN, RICHARD RABBIAddress:5 DARBY TERRACEAddress:5780 W. ATLANTIC AVENUECity-St-Zip:LIVINGSTON, NJ 07039City-St-Zip:DELRAY BEACH, FL 33484

 Title:
 VPD () Delete
 Title:
 VPD (X) Change () Addition

 Name:
 SHERMAN, EDWIN
 Name:
 SHERMAN, EDWIN MR.

 Address:
 4740 S OCEAN BLVD APT 1105
 Address:
 4740 S OCEAN BLVD APT 1105

City-St-Zip: BOCA RATON, FL 33487

City-St-Zip: BOCA RATON, FL 33487

Title: VPSD () Delete Title: SD (X) Change () Addition Name: HERZOG, MARLENE MS.

Address: 2562 W SARATOGA DRIVE
City-St-Zip: COOPER CITY, FL 33026

Address: 2562 W SARATOGA DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: VPTD () Delete Title: VPD (X) Change () Addition Name: LEVADI, VICTOR DR Name: LEVADI, VICTOR DR.

Address: 21 TIFFANY DRIVE Address: 21 TIFFANY DRIVE
City-St-Zip: LIVINGSTON, NJ 07039 City-St-Zip: LIVINGSTON, NJ 07039

 Title:
 VD () Delete
 Title:
 VTD (X) Change () Addition

 Name:
 KRASSENSTEIN, DANIEL
 Name:
 KRASSENSTEIN, JEROME MR.

 Address:
 17 TULIP LANE
 Address:
 21301 POWERLINE ROAD SUITE 309

City-St-Zip: SHORT HILLS, NJ 07078 City-St-Zip: BOCA RATON, FL 33422

Title: CHD () Change (X) Addition

Name: Name: NAIM, ASHER AMB.

 Address:
 Address:
 16 NAYOT

 City-St-Zip:
 City-St-Zip:
 JERUSALEM, IS 93704 IS

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLENE HERZOG SD 03/19/2007