2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01071

FILED Jan 06, 2011 Secretary of State

Entity Name: B'NAI B'RITH (INCORPORATED)

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

2020 K STREET NW SEVENTH FLOOR WASHINGTON, DC 20006

Current Mailing Address: New Mailing Address:

2020 K STREET NW 310 W. 20TH STREET SEVENTH FLOOR SUITE 300 WASHINGTON, DC 20006 KANSAS CITY, MO 64108

FEI Number: 53-0179971 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:

ROTHMAN, HOWARD 785 PUESTA DEL SOL PLAZA INDIALANTIC, FL 32903 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:

Γitle: TREA

Name: RIKLIN, SETH

Address: 2020 K STREET NW 7TH FLOOR City-St-Zip: WASHINGTON, DC 20006

Title: CHEX

Name: JACOBS, ALLAN J

Address: 2020 K STREET NW 7TH FLOOR City-St-Zip: WASHINGTON, DC 20006

Title: VP

Name: GREENFIELD, TED

Address: 2020 K STREET NW 7TH FLOOR City-St-Zip: WASHINGTON, DC 20006

Title: PRES

Name: GLICK, DENNIS

Address: 2020 K STREET NW 7TH FLOOR City-St-Zip: WASHINGTON, DC 20006

Title: CFO

Name: MARSHALL, KATE

Address: 2020 K STREET NW 7TH FLOOR City-St-Zip: WASHINGTON, DC 20006

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: DENNIS W. GLICK PRES 01/06/2011