2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15216

Apr 20, 2005 Secretary of State

Entity Name: AMERICAN COMMITTEE FOR SHAARE ZEDEK HOSPITAL IN JERUSALEM, INC.

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

49 W. 45TH STREET NEW YORK, NY 10036

New Mailing Address: Current Mailing Address:

49 W. 45TH STREET NEW YORK, NY 10036

FEI Number: 13-5645878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BENDHEIM, JACK BENDHEIM, JACK Name: Name: 49 WEST 45TH ST. Address: 49 WEST 45TH ST. Address: NEW YORK, NY 10036 City-St-Zip: NEW YORK, NY City-St-Zip:

Title: CD Title: CD (X) Change () Addition () Delete JESSELSON, ERICA Name: JESSELSON, ERICA Name:

Address: 49 WEST 45TH ST. Address: 49 WEST 45TH ST. City-St-Zip: NEW YORK, NY City-St-Zip: NEW YORK, NY 10036

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

RATZKER, MENNO RATZKER, MENNO Name: Name: 49 WEST 45TH ST. Address: Address: 49 WEST 45TH ST. City-St-Zip: NEW YORK, NY City-St-Zip: NEW YORK, NY 10036

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

Name: WEINBACH, LEE Name: WEINBACH, LEE 49 WEST 45TH ST. Address: 49 WEST 45TH ST. Address: City-St-Zip: NEW YORK, NY City-St-Zip: NEW YORK, NY 10036

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

ADLER, SIDNEY, ADLER, SIDNEY, Name: Name: 49 WEST 45TH ST. 49 WEST 45TH ST. Address: Address: City-St-Zip: NEW YORK, NY City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SIDNEY ADLER TD 04/20/2005