2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15216

FILED May 03, 2007 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 49 W. 45TH STREET NEW YORK, NY 10036 NEW YORK, NY 10036 **Current Mailing Address: New Mailing Address:** 49 W. 45TH STREET 49 W. 45TH STREET NEW YORK, NY 10036 NEW YORK, NY 10036 FEI Number: 13-5645878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BENDHEIM, JACK Name: Name: 49 WEST 45TH ST. Address: Address: City-St-Zip: NEW YORK, NY 10036 City-St-Zip: Title: CD () Delete Title: CD (X) Change () Addition JESSELSON, ERICA Name: JESSELSON, MICHAEL Name: Address: 49 WEST 45TH ST. Address: 49 WEST 45TH ST. City-St-Zip: NEW YORK, NY 10036 City-St-Zip: NEW YORK, NY 10036 Title: () Delete Title: () Change () Addition RATZKER, MENNO Name: Name: 49 WEST 45TH ST. Address: Address: City-St-Zip: NEW YORK, NY 10036 City-St-Zip: (X) Change () Addition Title: SD () Delete Title: SD Name: WEINBACH, LEE Name: KANAREK, ABBY 49 WEST 45TH ST. Address: 49 WEST 45TH ST. Address: City-St-Zip: NEW YORK, NY 10036 City-St-Zip: NEW YORK, NY 10036 Title: () Delete Title: (X) Change () Addition ADLER, SIDNEY ABRAMS, RONALD Name: Name: 49 WEST 45TH ST. 49 WEST 45TH ST. Address: Address: NEW YORK, NY 10036 City-St-Zip: City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify 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: ABBY KANAREK SD 05/03/2007