2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15216

FILED Apr 24, 2012 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
 55 WEST 39TH STREET

 11TH FLOOR
 4TH FLOOR

 NEW YORK, NY 10036
 NEW YORK, NY 10018

Current Mailing Address: New Mailing Address:

 49 W. 45TH STREET
 55 WEST 39TH STREET

 11TH FLOOR
 4TH FLOOR

 NEW YORK, NY 10036
 NEW YORK, NY 10018

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 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:

Title: PD

Name: FRIEDMAN, PHILIP

Address: 55 WEST 39TH STREET 4TH FL City-St-Zip: NEW YORK, NY 10018

Title: SD

Name: KANAREK, ABBY

Address: 55 WEST 39TH STREET 4TH FL City-St-Zip: NEW YORK, NY 10018

Title: CD

Name: RATZKER, MENNO

Address: 55 WEST 39TH STREET 4TH FL City-St-Zip: NEW YORK, NY 10018

Title: TD

Name: ABRAMS, RONALD

Address: 55 WEST 39TH STREET 4TH FL City-St-Zip: NEW YORK, NY 10018

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: ABBY KANAREK SD 04/24/2012