

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25280

FILED
Feb 18, 2010
Secretary of State

Entity Name: AMERICAN FRIENDS OF THE HEBREW UNIVERSITY, INC.

Current Principal Place of Business:

ONE BATTERY PARK PLAZA
25TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

ONE BATTERY PARK PLAZA
25TH FLOOR
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 13-1568923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN-MARKS, TAMAR
7280 W PALMETTO PARK RD
SUITE 301
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LOEBL, MONICA
7280 W PALMETTO PARK RD
SUITE 301
BOCA RATON, FL 33433 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: MONICA LOEBL

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLNER, PETER T
Address: ONE BATTERY PARK PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: P
Name: KARLINSKY, MARTIN
Address: ONE BATTERY PARK PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: T
Name: GORDON, MARK
Address: ONE BATTERY PARK PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: CFO
Name: ROTHKOPF, JAMES L
Address: ONE BATTERY PARK PLAZA
City-St-Zip: NEW YORK, NY 10004

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: JAMES L. ROTHKOPF

CFO

02/18/2010

Electronic Signature of Signing Officer or Director

Date