2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33441

FILED Apr 12, 2012 Secretary of State

Entity Name: THE AMERICAN FRIENDS OF BEIT ISSIE SHAPIRO, INC.

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

404 PARK AVENUE SOUTH 245 PARK AVENUE SOUTH

7TH FLOOR SUITE 1900

NEW YORK, NY 10016 US NEW YORK, NY 10016 US

Current Mailing Address: New Mailing Address:

404 PARK AVENUE SOUTH
7TH FLOOR
245 PARK AVENUE SOUTH
SUITE 1900

NEW YORK, NY 10016 US NEW YORK, NY 10016 US

FEI Number: 13-3434781 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:

TG MANAGEMENT, INC. 4000 ISLAND BLVD., NORTH MIAMI BEACH, FL 33160 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: TRUMP, EDDIE
Address: 4000 ISLAND BLVD., N.
City-St-Zip: MIAMI BEACH, FL 33160

Title: D

 Name:
 TRUMP, JULIUS

 Address:
 4000 ISLAND BLVD., N.

 City-St-Zip:
 MIAMI BEACH, FL 33160 US

Title:

Name: TRUMP, STEPHANIE
Address: 4000 ISLAND BLVD., N.
City-St-Zip: MIAMI BEACH, FL 33160 US

Title: [

Name: TODES, MARK

Address: 245 FIFTH AVENUE SUITE 1900 City-St-Zip: NEW YORK, NY 10016 US

Title:

 Name:
 LIEB, JAMES M.

 Address:
 4000 ISLAND BL.

 City-St-Zip:
 N. MIAMI BCH, FL 33160

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: MARK TODES TREA 04/12/2012