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Jun 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 811176 (7)

1. Corporation Name
HADASSAH, THE WOMEN'S ZIONIST ORGANIZATION OF AMERICA, INC.

Principal Place of Business 50 WEST 58TH ST. NEW YORK NY 10019	Mailing Address 50 WEST 58TH ST. NEW YORK NY 10019-2500
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 07/19/1956	3a. Date of Last Report 04/25/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 13-1656651	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
REGISTERED AGENT CORPORATION % WARREN SALOMON, ESQ. 1665 SO BAYSHORE DR MIAMI FL 33133		81. Name			
		82. Street Address (P.O. Box Number is Not Acceptable)			
		83.			
		84. City	FL	85. Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T-D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TIRSCHWELL, BARBARA E	1.2 NAME	
STREET ADDRESS	50 WEST 58TH ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	S-D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIZRAHI, SUZANNE	2.2 NAME	
STREET ADDRESS	50 WEST 58TH ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 00000	2.4 CITY-ST-ZIP	
TITLE	S-D <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TEKEL, YVETTE	3.2 NAME	ANNETTE MESKIN S-D
STREET ADDRESS	50 WEST 58TH ST.	3.3 STREET ADDRESS	50 W. 58th St.
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	New York, NY 10019
TITLE	P-D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POST, MARLENE E.	4.2 NAME	
STREET ADDRESS	50 WEST 58TH ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	NBT-D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TIRSCHWELL, BARBARA	5.2 NAME	
STREET ADDRESS	3226 BROOKLAWN COURT	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHEVY CHASE MD 20815	5.4 CITY-ST-ZIP	
TITLE	ED <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOHLGELERNTER, BETH	6.2 NAME	
STREET ADDRESS	155 W. 68TH STREET, APT. 314	6.3 STREET ADDRESS	50 West 58th Street
CITY-ST-ZIP	NEW YORK NY 10023	6.4 CITY-ST-ZIP	New York, NY 10019

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

April 17, 1997 212/303-8052 for
Marilyn Gahn, Legal Dept

CR2E037 (9/96)