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Jan 23 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 762630 (2)
1. Corporation Name
HOLOCAUST SURVIVORS OF SOUTH FLORIDA, INC.



Principal Place of Business Mailing Address
8358 W. OAKLAND PARK BLVD. FT. LAUDERDALE FL 33351
8358 W. OAKLAND PARK BLVD. FT. LAUDERDALE FL 33351-7319

3. Date Incorporated or Qualified 03/29/1982
3a. Date of Last Report 02/08/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

4. FEI Number 59-2223621 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
GRAIFMAN, IRVING
7031 NW 104TH AVE
TAMARAC FL 33321

10. Name and Address of New Registered Agent
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	PD GRAIFMAN, IRVING 7031 NW 104TH AVE TAMARAC FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	DVP EISENSTEIN, JULIUS 2704 N.W. 104TH AVENUE SUNRISE, FL 33322	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	TS EISENSTEIN, JULIUS
STREET ADDRESS		2.3 STREET ADDRESS	2704 N.W. 104TH AVENUE
CITY - ST - ZIP		2.4 CITY - ST - ZIP	SUNRISE, FL 33322
TITLE	DVP KATZ, MOSES 476 PIEDMONT J DELRAY BEACH FL	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	DVP MORRIS DAN
STREET ADDRESS		3.3 STREET ADDRESS	6410 N.W. 90th AVENUE
CITY - ST - ZIP		3.4 CITY - ST - ZIP	TAMARAC, FL 33321
TITLE	VP LITT, JOSEPH 3203 POTOFINO POINT COCONUT CREEK FL	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	TS SCHAGRIN, LEON 3900 NW 76TH AVE SUNRISE FL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	T KLEINBERG, ABRAHAM 10207 SUNRISE LAKES BLVD SUNRISE FL	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	T ABE NEWERSTEIN
STREET ADDRESS		6.3 STREET ADDRESS	7215 PRIMROSE LANE
CITY - ST - ZIP		6.4 CITY - ST - ZIP	TAMARAC, FL 33321

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.

SIGNATURE:

Irving Graifman President 1/14/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 003764

CR2E037 (9/96)