2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

indicated on this report or of the corporation or the rechanged, or on an

SIGNATURE

Secretary of State DOCUMENT # N01000000676 01-24-2005 90028 014 ****61.25 SOUTHWEST FLORIDA HOLOCAUST MUSEUM INC. Principal Place of Business Mailing Address 40004221 4760 TAMIAMI TRAIL 4760 TAMIAMI TRAIL NO. STF 7 STE 7 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E037 (10/03) City & State City & State 4. FEI Number 59-3740883 Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FELDMAN, MICHAEL A 8889 PELICAN BAY BLVD., SUITE 500 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34108-7512 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NDTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GODFREY, LEVY NAME NAME STREET ADDRESS 1919 4TH ST SO. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP VPD TITLE ☐ Delete ☐ Change ☐ Addition SHERMAN, CYNTHIA NAME NAME STREET ADDRESS 3231 BAY COLONY DR #1503 STREET ADDRESS NAPLES, FL 34108 CITY-ST-7IP CITY-ST-ZIE SD TITLE ☐ Delete TITLE ☐ Addition NAME BIALCK, JOSHUA NAME 5801 PELICAN BAY BLVD #300 STREET ADORESS STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-ZIP TITLE TD Delete TITLE LASVAL ☐ Change ☐ Addition DAURAY, CHARLES JACK NORTMAN NAME NAME 4400 GULF SHORE BLUD NORTH STREET ADDRESS PO 97 STREET ADDRESS CITY-ST-7IP ESTERO, FL 33928 CITY-ST-ZIP 34103 MURRAY HENDEL TITLE Delete TITI F ☐ Change ☐ Addition NAME DUNHAM, JOAN NAME GULF SHARE BLUD NonTH 25750 HICKORY BLVD., #562E STREET ADDRESS STREET ADDRESS Naples FLA NAPLES, FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FELDMAN, MICHAEL NAME NAME 3003 TAMIAMI TRAIL NORTH, #360 STREET ADDRESS STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information prior 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 fuster empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information

Treasure

NOR TMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 24, 2005 8:00 am