

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000676

FILED
May 01, 2009
Secretary of State

Entity Name: SOUTHWEST FLORIDA HOLOCAUST MUSEUM INC.

Current Principal Place of Business:

4760 TAMIAMI TRAIL NORTH
STE 7
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4760 TAMIAMI TRAIL NO.
STE 7
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3740883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BIALIEK, JOSHUA
5801 PELICAN BAY BLVD STE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BIALEK, JOSHUA
5801 PELICAN BAY BLVD STE 300
NAPLES, FL 34108 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: GODFREY LEVY

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HOMER, HELTER
Address: 1100 9TH STREET S. C-102
City-St-Zip: NAPLES, FL 34102

Title: VPD () Delete
Name: SHERMAN, CYNTHIA
Address: 4101 GULF SHORE BLVD. PH4
City-St-Zip: NAPLES, FL 34103

Title: SD () Delete
Name: BIALEK, JOSHUA
Address: 5801 PELICAN BAY BLVD #300
City-St-Zip: NAPLES, FL 34108

Title: CO P () Delete
Name: NORTMAN, JACK
Address: 4400 GULF SHORE BLVD N UNIT 405
City-St-Zip: NAPLES, FL 34103

Title: CO P () Delete
Name: HENDEL, MURRAY
Address: 4301 GULF SHORE BLVD NORTH
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: CANNERS, ROBERT
Address: 2200 SHEEPSHEAD DR
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HOMER, HELTER
Address: 1100 9TH STREET S. C-102
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change () Addition
Name: HIRSCHOVITS, FRED
Address: 60 SEAGATE DRIVE, #1704
City-St-Zip: NAPLES, FL 34103

Title: DIR (X) Change () Addition
Name: BIALEK, JOSHUA
Address: 5801 PELICAN BAY BLVD #300
City-St-Zip: NAPLES, FL 34108

Title: DIR (X) Change () Addition
Name: NORTMAN, JACK
Address: 4400 GULF SHORE BLVD N UNIT 405
City-St-Zip: NAPLES, FL 34103

Title: DIR (X) Change () Addition
Name: HENDEL, MURRAY
Address: 4301 GULF SHORE BLVD NORTH
City-St-Zip: NAPLES, FL 34103

Title: PRE (X) Change () Addition
Name: CAHNERS, ROBERT
Address: 2200 SHEEPSHEAD DR
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GODFREY LEVY

DIR

05/01/2009

Electronic Signature of Signing Officer or Director

Date