2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000676

Entity Name: THE HOLOCAUST MUSEUM & EDUCATION CENTER OF

SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4760 TAMIAMI TRAIL NORTH

STE 7

NAPLES, FL 34103

Current Mailing Address:

4760 TAMIAMI TRAIL NORTH

STE 7

NAPLES, FL 34103 US

FEI Number: 59-3740883 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

SUAREZ, SUSAN L % HOLOCAUST MUSEUM & EDUC CENTER 4760 TAMIAMI TRAIL NORTH, STE 7 NAPLES, FL 34103 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: SUSAN L. SUAREZ 04/01/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **BOARD CHAIR** Title **TREASURER** STROME, STEPHEN Name Name NOSSEN, ROB

Address 4760 TAMIAMI TRAIL NORTH Address 4760 TAMIAMI TRAIL NORTH

> STE 7 STE 7

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title **EXECUTIVE DIRECTOR** Title SECRETARY

SUAREZ, SUSAN L. YOVANOVICH, RICHARD Name Name

4760 TAMIAMI TRAIL NORTH 4760 TAMIAMI TRAIL NORTH Address Address

STE 7 STE 7

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title VICE CHAIR Title **GOVERNANCE CHAIR**

PRICE, STUART Name ROTH, FRED Name

4760 TAMIAMI TRAIL NORTH Address 4760 TAMIAMI TRAIL NORTH Address STE 7

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title **DEVELOPMENT CHAIR** Title **PAST CHAIR**

Name LERNER, MAUREEN Name BERKELEY, HERB

4760 TAMIAMI TRAIL NORTH Address 4760 TAMIAMI TR N, SUITE 7 Address

STE 7

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

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.

04/01/2019 EXECUTIVE DIRECTOR SIGNATURE: SUSAN SUAREZ

FILED Apr 01, 2019

Secretary of State

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