2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14347

Entity Name: HOLOCAUST MEMORIAL COMMITTEE, INC.

FILED
Jan 26, 2016
Secretary of State
CC3958715854

Current Principal Place of Business:

1933 MERIDIAN AVE MIAMI BCH., FL 33139

Current Mailing Address:

1933 MERIDIAN AVE MIAMI BCH., FL 33139 US

FEI Number: 59-2659641 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HALL, ANDREW C 2665 SOUTH BAYSHORE PH1 PH1 MIAMI, FL 33133 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: ANDREW C. HALL 01/26/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name HALL, ANDREW C Name KATZ, EZRA

Address 2665 SOUTH BAYSHORE PH1 Address 2665 SO BAYSHORE DR
City-State-Zip: MIAMI FL 33133 City-State-Zip: COCONUT GROVE FL

Title VP Title VP

NameTREISTER, KENNETHNameSCHAECTER, DAVIDAddress3660 BATTERSEA RDAddressDNS 3000 NW 125 ST

City-State-Zip: COCONUT GROVE FL City-State-Zip: MIAMI FL

Title VTD Title VF

NameROTHFIELD, WENDYNameRESNICK, JAMESAddress2000 ISLAND BLVD #406Address1228 ALTON RD

City-State-Zip: NORTH MIAMI BEACH FL 33160 City-State-Zip: MIAMI BEACH FL 33139

Title **EXECUTIVE DIRECTOR** Title CFO Name HOROWITZ, SHARON Name SCHWARTZ, STEPHEN M Address 1933 MERIDIAN AVE Address 1933 MERIDIAN AVE MIAMI BCH. FL 33139 City-State-Zip: City-State-Zip: MIAMI BCH. FL 33139

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.

SIGNATURE: STEPHEN M. SCHWARTZ

CHIEF FINANCIAL OFFICER

01/26/2016