2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14347

Entity Name: HOLOCAUST MEMORIAL COMMITTEE, INC.

FILED Feb 15, 2013 Secretary of State CC1281193639

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:

SMITH, HARRY B RUDEN BARNETT 701 BRICKELL AVE #1900 MIAMI, FL 33131 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:

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

Name ROTHFIELD, WENDY Name RESNICK, JAMES
Address 2000 ISLAND BLVD #406 Address 1228 ALTON RD

City-State-Zip: NORTH MIAMI BEACH FL 33160 City-State-Zip: MIAMI BEACH 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: ANDREW C. HALL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/15/2013