2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2013
Secretary of State
CC9589701711

DOCUMENT# N32543

Entity Name: FLORIDA HOLOCAUST MUSEUM, INC.

Current Principal Place of Business:

55 5TH STREET SOUTH
SAINT PETERSBURG, FL 33701

Current Mailing Address:

55 5TH STREET SOUTH
SAINT PETERSBURG, FL 33701

FEI Number: 59-2981494

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SIVAK, ELIZABETH G
55 5TH STREET SOUTH
SAINT PETERSBURG, FL 33701 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: ELIZABETH GELMAN SIVAK 02/15/2013

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	C
Name	BORELL, MARTIN
Address	2913 1/2 WEST HAWTHORNE ROAD
City-State-Zip:	TAMPA FL 33611

Title	D
Name	LOEBENBERG, WALTER
Address	7834 9TH AVENUE SOUTH
City-State-Zip:	ST. PETERSBURG FL 33701

Title	T
Name	SAFT, AMANDA
Address	3007 S. KEATS STREET
City-State-Zip:	TAMPA FL 33629

Title	V
Name	RENNERT, BRENDON K
Address	10127 PARLEY DRIVE
City-State-Zip:	TAMPA FL 33626

Title	S
Name	PICCARD, ANN
Address	6200 7TH AVENUE NORTH
City-State-Zip:	ST. PETERSBURG FL 33710

Title	D
Name	WEISS, IRENE
Address	3591 LANDMARK TR
City-State-Zip:	PALM HARBOR FL 34684

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: MARTIN BORELL BOARD CHAIR 02/15/2013

Electronic Signature of Signing Officer/Director Detail — Date