2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32543

Entity Name: FLORIDA HOLOCAUST MUSEUM, INC.

FILED Feb 26, 2014 Secretary of State CC6194378906

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 02/26/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CHAIRMAN Title VC

NameBORELL, MARTINNameRENNERT, BRENDON KAddress2913 1/2 WEST HAWTHORNE ROADAddress10127 PARLEY DRIVECity-State-Zip:TAMPA FL 33611City-State-Zip:TAMPA FL 33626

Title DIRECTOR Title S

Name LOEBENBERG, WALTER Name PICCARD, ANN

Address 7834 9TH AVENUE SOUTH Address 6200 7TH AVENUE NORTH

City-State-Zip: ST. PETERSBURG FL 33701 City-State-Zip: ST. PETERSBURG FL 33710

Title VC, TREASURER Title DIRECTOR

Name SAFT, AMANDA Name WEISS, IRENE

Address 3007 S. KEATS STREET Address 3591 LANDMARK TR

City-State-Zip: TAMPA FL 33629 City-State-Zip: PALM HARBOR FL 34684

TitleDIRECTORTitleDIRECTORNameBRUNDAGE, MICHAEL PNameGERSON, EVA

Address PHELPS DUNBAR L.L.P Address 6020 SHORE BOULEVARD SOUTH

100 SOUTH ASHLEY DRIVE SUITE 100 #402

City-State-Zip: GULFPORT FL 33707

City-State-Zip: TAMPA FL 33602

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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 CHAIRMAN 02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Address

DIRECTOR Title Title **DIRECTOR**

GHOVAEE, HOUSH Name Name GREENBAUM, STEVEN Address NORTHSIDE ENGINEERING Address 15603 CHESWICK COURT

300 SOUTH BELCHER ROAD City-State-Zip: TAMPA FL 33647

City-State-Zip: CLEARWATER FL 33765

Title **DIRECTOR** Title DIRECTOR Name KATZ, BRIAN J

Name IGEL, MICHAEL A Address KATZ CAPITAL

TRENAM KEMKER 100 NORTH TAMPA STREET SUITE 2835

200 CENTRAL AVENUE SUITE 1600

ST. PETERSBURG FL 33701 City-State-Zip: City-State-Zip: TAMPA FL 33602

Title DIRECTOR Title **DIRECTOR**

LEVINE, HELEN Name Name NESBITT, NATARSHA D 315 14TH AVENUE NE Address Address 6603 ELLIOT DRIVE

City-State-Zip: ST. PETERSBURG FL 33701 City-State-Zip: TAMPA FL 33615

Title DIRECTOR Title **DIRECTOR** Name RINDE, TONI Name SCHICK, LISL

Address 3207 HILLTOP LANE Address 7791 BENT GRASS COURT

City-State-Zip: LARGO FL 33777 City-State-Zip: LARGO FL 33770

Title **DIRECTOR** Title DIRECTOR Name TAWIL, JOYCE Name TAUB, BRIAN N

Address 4621 WEST SYLVAN RAMBLE 921 ANCHORAGE ROAD Address

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33602

Title **DIRECTOR** Title VC

Name WORTHINGTON, RACHAEL S WALTER, RENEE Name

Address 128 CARLYLE DRIVE 3253 HARVEST MOON DRIVE Address City-State-Zip: PALM HARBOR FL 34683 City-State-Zip: PALM HARBOR FL 34683