

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764997

FILED
Feb 15, 2010
Secretary of State

Entity Name: HOLOCAUST MEMORIAL RESOURCE AND EDUCATION CENTER OF FLORIDA, INC.

Current Principal Place of Business:

851 NORTH MAITLAND AVE.
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

851 NORTH MAITLAND AVE.
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-2219851 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KANCHER, PAMELA
851 NORTH MAITLAND AVE.
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHAPIRO, JAMES
Address: 1111 S.W. IVANHOE BLVD., APT. 34
City-St-Zip: ORLANDO, FL 32804

Title: 1VPD
Name: KOLIN, LAWRENCE
Address: 100 S. ORANGE AVE, STE 200
City-St-Zip: ORLANDO, FL 32801

Title: 2VPD
Name: MILLER, JEFFREY
Address: 401 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32801

Title: TD
Name: FREID, MARK
Address: 1001 VIRGINIA DR.
City-St-Zip: ORLANDO, FL 32803

Title: C
Name: WISE, TESS
Address: 1501 ANCHOR COURT
City-St-Zip: ORLANDO, FL 32804

Title: SECR
Name: MARKS, MARILYN
Address: 3313 KING EORGE DR
City-St-Zip: ORLANDO, FL 32835

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: PAMELA C KANCHER

ED

02/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date