

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004083

FILED
Feb 18, 2010
Secretary of State

Entity Name: MUSEUM OF JEWISH HERITAGE-A LIVING MEMORIAL TO THE HOLOCAUST, INC

Current Principal Place of Business:

36 BATTERY PLACE
NEW YORK, NY 10282

New Principal Place of Business:

Current Mailing Address:

36 BATTERY PLACE
NEW YORK, NY 10282

New Mailing Address:

FEI Number: 13-3376265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: MORGENTHAU, ROBERT
Address: 36 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10282

Title: VC
Name: KLEIN, GEORGE
Address: 36 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10282

Title: D
Name: MARWELL, DAVID G
Address: 36 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10282

Title: D
Name: BARKSKY, IVY
Address: 36 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10282

Title: D
Name: ATHAR, MOHAD
Address: 36 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10282

Title: S
Name: TABAK, JEFFREY E
Address: 36 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10282

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: MOHAD ATHAR

D

02/18/2010

Electronic Signature of Signing Officer or Director

_____ Date