

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N00000000318

Entity Name: JEWISH MUSEUM OF FLORIDA FOUNDATION, INC.

Current Principal Place of Business:

4200 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

301 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 58-2519149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, HERBERT
4200 BISCAYNE BLVD.
MIAMI, FL 33137

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: D () Delete
Name: ZERIVITZ, MARCIA
Address: 301 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 331396965

Title: D () Delete
Name: GOLDBERG, BARTON
Address: COLONIAL BANK, 301 41ST ST.
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: GILLER, NORMAN M
Address: GILLER & GILLER, 975 41ST ST., STE. 401
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: LEVINE, NORMAN
Address: 11401 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: SOLOMON, JACOB
Address: 4200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCIA ZERIVITZ

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date