2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 08, 2007 8:00 am Secretary of State 02-08-2007 90035 028 ****61.25

DOCUMENT # N0100000676 1. Entity Name SOUTHWEST FLORIDA HOLOCAUST MUSEUM INC.					40011297		
Principal Place of Business 4760 TAMIAMI TRAIL NORTH STE 7 NAPLES, FL 34103		Mailing Address 4760 TAMIAMI TRAIL NO. STE 7 NAPLES, FL 34103		:		The 5401 Thus with 1	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01222007 Chg-NP CR	2E037 (12/06)	
City & State		City & State			4. FEI Number 59-3740883	No	oplied For ot Applicable
Zip	Country	Zip	Country		5. Certificate of Status Desired	\$8.75 Ade Fee Require	ffiona! d
	6. Name and Address of Current Regists	ered Agent	Name		7. Name and Address of New Registe	red Agent	
BIALIEK, JOSHUA 5801 PELICAN BAY BLVD STE 300 NAPLES, FL 34108				Street Address (P.O. Box Number is Not Acceptable)			
			City			FL Zip Cod	e
8. The above named entity submits this statement to the Durpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature updated name of registered agent and title if applicable. (NOTE: Registered Agent signature regulated when reinstating) DATE							
	Filing Fee is \$61.25 Due by May 1, 2007	9. Election Campaign Financing Trust Fund Contribution.		_		heck payable to epartment of St	
10.	OFFICERS AND DIRECTOR		11.	I V P	DDITIONS/CHANGES TO OFFICERS AN		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GODFREY, LEVY 1919 4TH ST SO. NAPLES, FL 34102	Delets	TITLE NAME STREET AODRESS CITY-ST-ZIP	Han	nen Helter Ninth St. 5, #C-102 oles, FL 34102	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Sherman, Cynthia 4101 G 3231 Bay Colony Dr #1503 (3) V 0 Naples, Fl <u>34109</u> 3410 3	Ulf Shore	TITLE NAME STREET ADDRESS CITY-ST-ZIP	220	pert Cahners o Sheepshead Driv ples, FL 34102	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BIALEK, JOSHUA 5801 PELICAN BAY BLVD #300 NAPLES, FL 34108	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ Ma.	asurer rrill Kuller 5 Mooringline Drive ples, FL 34102	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CO P NORTMAN, JACK 4400 GULF SHORE BLVD N UNIT 405 NAPLES, FL 34103	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	6		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CO P HENDEL, MURRAY 4301 GULF SHORE BLVD NORTH NAPLES, FL 34103	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	3		☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied with this filin	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u> </u>	in Chanter 119 Florida Statutes i further	Change	Addition

indicated on this report or supplemental report is true and accurate and that my 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 empowers the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowers this coport as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all the empowered.

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR