2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000676

Apr 30, 2010 Secretary of State

Entity Name: SOUTHWEST FLORIDA HOLOCAUST MUSEUM INC.

New Principal Place of Business: Current Principal Place of Business:

4760 TAMIAMI TRAIL NORTH

STE 7 NAPLES, FL 34103

New Mailing Address: Current Mailing Address:

4760 TAMIAMI TRAIL NO. 4760 TAMIAMI TRAIL NORTH

STE 7 STE 7

NAPLES, FL 34103 NAPLES, FL 34103

FEI Number: 59-3740883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIALEK, JOSHUA BIALEK, JOSHUA 5801 PÉLICAN BAY BLVD STE 300 9132 STRADA PLACE

NAPLES, FL 34108 3RD FLOOR NAPLES, FL 341082683 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: 04/30/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HIRSCHOVITS, FRED Name: Address: 60 SEAGATE DRIVE, #1704 City-St-Zip: NAPLES, FL 34103

Title:

Name: BIALEK, JOSHUA M Address: 1817 SENEGAL DATE DRIVE

City-St-Zip: NAPLES, FL 34119

Title:

YOVANOVICH, RICHARD D Name:

4001 TAMIAMI TRAIL NORTH, SUITE 300 Address:

City-St-Zip: NAPLES, FL 34103

Title: TR

Name: KAPLAN, RONALD E 694 MOORING LINE DRIVE Address:

City-St-Zip: NAPLES, FL 34102

Title: SEC

LEVY, GODFREY Name: Address: 1919 4TH STREET SOUTH City-St-Zip: NAPLES, FL 34102

Title:

CAHNERS, ROBERT M Name: Address: 2200 SHEEPSHEAD DR. NAPLES, FL 34102 City-St-Zip:

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: ALEX D. VANCE ED 04/30/2010