2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000676

FILED Mar 24, 2011 Secretary of State

Entity Name: SOUTHWEST FLORIDA HOLOCAUST MUSEUM INC.

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

4760 TAMIAMI TRAIL NORTH

STE 7 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4760 TAMIAMI TRAIL NORTH STE 7 NAPLES, FL 34103

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

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

BIALEK, JOSHUA 9132 STRADA PLACE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HIRSCHOVITS, FRED

 Address:
 60 SEAGATE DRIVE, #1704

 City-St-Zip:
 NAPLES, FL 34103

Title: VP

Name: BIALEK, JOSHUA M
Address: 1817 SENEGAL DATE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: VP

Name: YOVANOVICH, RICHARD D

Address: 4001 TAMIAMI TRAIL NORTH, SUITE 300

City-St-Zip: NAPLES, FL 34103

Title: SCTR

 Name:
 KAPLAN, RONALD E

 Address:
 694 MOORING LINE DRIVE

 City-St-Zip:
 NAPLES, FL 34102

Title: PPR

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

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: FRED HIRSCHOVITS PR 03/24/2011