. 2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

Mar 17, 2006 08:00 AM **Secretary of State DOCUMENT # N04000004640** 1. Entity Name KINGS POINT HOLOCAUST SURVIVORS, INC. Principal Place of Business Mailing Address **7652 FAIRFAX DRIVE 7652 FAIRFAX DRIVE** TAMARAC, FL 33324 TAMARAC, FL 33324 CR2E037 (11/05) 01052008 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 9. Name and Address of Current Registered Agent DO NOT WRITE FILINGS, INC. 3732 N.W. 18TH STREET FT. LAUDERDALE, FL 33311-4132 IN THIS SPACE 3. The above named untity submits this statement for the purpose 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, typed or printed name of registered agent and title if applicable (MITTE: Plagitatived Agent signature required when reinstalling) 37.17 . Election Campaign Financing \$5.00 May Bo U00000472562 03/29/06-80041-018 61.25 Filling Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS BILE NAME TAUB, ALICE STREET ADDRESS 7496 N DEVON DRIVE CHY-SY-DP TAMARAC, FL 33321 TITLE NAME WALDMAN, JOAN STREET ADDRESS 7652 FAIRFAX DRIVE CITY-ST-ZIP TAMARAC, FL 33324 mis KRON, CLAIRE NAME STREET ADDRESS 7476 N. DEVON DR DO NOT WRITE CITY-ST-JP TAMARAC, FL 33321 IN THIS SPACE me NAME STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADJRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS 12. I thereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information 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 empowered to execute this report as required by Chapter 917, Florida Statutes; and that my name eppears in Block 10 or Block 11 if

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