2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Jan 11, 2008 08:00 Al Secretary of State

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HOLOCAUST MEMORIAL COMMITTEE, INC.



Principal Place of Business

Mailing Address

1933 MERIDIAN AVE MIAMI BCH., FL 33139 1933-1945 MERIDIAN AVE. MIAMI BCH, FL 33139 US



01072008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-2659641

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, HARRY B **RUDEN BARNETT** 701 BRICKELL AVE #1900 MIAMI, FL 33131

SIGNATURE:

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8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typed or printed name of regulatored agent and title if applicable (NOTE: Regulatored Agent agrature required when remaining) DATE										
	Filing Fee is \$61.25 Due by May 1, 2008	 Election Campaign Financ Trust Fund Contribution. 	cing	\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	TORS		<u></u> -l						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MUSS, SANDRA 1800 W 25TH ST MIAMI BEACH, FL 33139		,		Unnnnn78nnnn					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KATZ, EZRA 2665 SO BAYSHORE DR COCONUT GROVE, FL		1		U00000780000 01/14/08-80004-021 70.00					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TREISTER, KENNETH 3660 BATTERSEA RD COCONUT GROVE, FL		DO NOT WRITE							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHAECTER, DAVID DNS 3000 NW 125 ST MIAMI, FL			IN '	THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD ROTHFIELD, WENDY 2000 ISLAND BLVD #406 NORTH MIAMI BEACH, FL 33160				, ,					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RESNICK, JAMES 1228 ALTON RD MIAMI BEACH, FL 33139									
12. I hereby certify that the information supplied with this filing 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 truttee empowered to execute this report 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 accuracy of the corporation of the receiver or truttee empowered.										