2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32543

FILED Mar 03, 2005 Secretary of State

Entity Name: FLORIDA HOLOCAUST MUSEUM, INC.

-			,						
Current Principal Place of Business:					New Principal Place of Business:				
	REET SOUTH ERSBURG, F								
Current Mailing Address:					New Mailing Address:				
	REET SOUTH ERSBURG, F								
FEI Number:	59-2981494	FEI Num	ber Applied For()	FEI Number	Not Appli	cable ()	Certifica	te of Status D	esired ()
Name and	Address of C	urrent R	egistered Agent:	Na	me and	Address of	New Reg	istered Age	ent:
SAINT PET	RAL AVENUE ERSBURG, F named entity s	L 33710	US is statement for the pu	urpose of ch	anging it:	s registerec	l office or re	egistered aç	gent, or both,
SIGNATUR									
Electronic Signature of Registered Agent					Date				
OFFICERS	AND DIREC	rors:		AD	DITION	S/CHANGE	S TO OFF	ICERS ANI	DIRECTOR
Title: Name: Address: City-St-Zip:	DC () LOEBENBERG, 6529 CENTRAL ST PETERSBUR	AVE					() Change() Addition	
Title: Name: Address: City-St-Zip:	C () EPSTEIN, AMY 55 5TH STREET SAINT PETERS		33701				()Change() Addition	
Title: Name: Address: City-St-Zip:	PT () MARTIN, PAUL, 55 5TH STREET SAINT PETERS		33701				()Change() Addition	
Title: Name: Address: City-St-Zip:	VD () LOFTUS, JOHN 55 5TH STREET SAINT PETERS	SOUTH	33701			T LEVY, STANI 55 5TH STRE SAINT PETE	EET SOUTH		
Title: Name: Address: City-St-Zip:	P () SIMON, GEOFF 55 5TH STREET SAINT PETERS	SOUTH	33701			P GREENE, MA 55 5TH STRE SAINT PETE	EET SOUTH	` '	
Title: Name: Address: City-St-Zip:	S () SCHICK, LISL 55 5TH STREET SAINT PETERS		33701				()Change() Addition	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN JUBRAIL CFO 03/03/2005