2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34198

Apr 29, 2004 Secretary of State

Entity Name: JEWISH MUSEUM OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 301 WASHINGTON AVENUE MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 301 WASHINGTON AVENUE MIAMI BEACH, FL 33139 US FEI Number: 65-0198264 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: ZERIVITZ, MARCIA 301 WASHINGTON AVE MIAMI BEACH, FL 33139 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: EDD (X) Change () Addition () Delete ZERIVITZ, MARCIA K ZERIVITZ, MARCIA K Name: Name: 301 WASHINGTON AVE Address: 301 WASHINGTON AVE Address: City-St-Zip: MIAMI BEACH, FL City-St-Zip: MIAMI BEACH, FL 33139 Title: () Delete Title: () Change () Addition GILLER, NORMAN Name: Name: Address: 4500 PRAIRIE AVENUE Address: City-St-Zip: MIAMI BEACH, FL City-St-Zip: Title: VPD () Delete Title: () Change () Addition GOLDBERG, BARTON Name: Name: Address: 301 41ST ST Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: DUBBIN, HELENE Name: 801 N VENETIAN DR #904 Address: Address: City-St-Zip: MIAMI, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition LANDAU, GABRIELA Name: Name: 100 SE 2ND STREET Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: () Delete Title: () Change () Addition LEVINE. NORMAN Name: Name: Address: 11401 BISCAYNE BLVED Address: MIAMI, FL City-St-Zip: City-St-Zip:

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: MARCIA ZERIVITZ EDD 04/29/2004