2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34198

FILED Jan 15, 2010 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 US

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 (X)

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

ZERIVITZ, MARCIA 301 WASHINGTON AVE MIAMI BEACH, FL 33139

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

US

OFFICERS AND DIRECTORS:

Γitle: EDD

Name: ZERIVITZ, MARCIA J Address: 301 WASHINGTON AVE City-St-Zip: MIAMI BEACH, FL 33139

Title: PRES

Name: WIEN, LEONARD A

Address: 925 ARTHUR GODFREY RD. #205

City-St-Zip: MIAMI BEACH, FL 33140

Title: VP

Name: GROSS, LESLIE Address: P.O. 816398

City-St-Zip: HOLLYWOOD, FL 33081

Title: PD

Name: LEVINE, NORMAN Address: 11401 BISCAYNE BLVED

City-St-Zip: MIAMI, FL

Title: VP

Name: DUBBIN, MURRAY

Address: 801 N. VENETIAN DRIVE #904

City-St-Zip: MIAMI, FL 33139

Title: PD Name: GILLER Address: 975 41

City-St-Zip:

GILLER, IRA 975 41ST STREET MIAMI BEACH, FL 33140

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: MARCIA ZERIVITZ EDD 01/15/2010