2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34198

FILED Jan 05, 2012 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 US

ARNOWITZ, JO ANN
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: JO ANN ARNOWITZ 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: EDD

Name: ARNOWITZ, JO ANN J Address: 301 WASHINGTON AVE City-St-Zip: MIAMI BEACH, FL 33139

Title: PRES
Name: ZILBER, LINDA
Address: 1231 95TH STREET

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP

Name: STONE, ELLIOT

Address: 13155 KEYSTONE TERRACE City-St-Zip: NORTH MIAMI, FL 33081

Title: VP

 Name:
 DRUCKER, PAUL

 Address:
 2445 N.W. 24 COURT

 City-St-Zip:
 BOCA RATON, FL 33431

Title: VP

Name: BLOOM, KENNETH

Address: 1110 BRICKELL AVE. 7TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: DUBBIN, MURRAY

Address: 801 NORTH VENETIAN DRIVE #904

City-St-Zip: MIAMI BEACH, FL 33139

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: JO ANN ARNOWITZ EDD 01/05/2012