

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000548

FILED
Jul 07, 2004
Secretary of State

Entity Name: CHILDREN'S HOLOCAUST MEMORIAL, INC.

Current Principal Place of Business:

9190 SUNSET DRIVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9190 SUNSET DRIVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0554698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLATT, DAVID
9190 SUNSET DRIVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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:

Title: T () Delete
Name: ROSENBLATT, DAVID
Address: 9190 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: RAVENNA, TIMOTHY
Address: 7385 SW 131 STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: SILVERMAN, JON
Address: 7385 SW 131 STREET
City-St-Zip: MIAMI, FL 33156

Title: D (X) Delete
Name: MARMORSTEIN, DANIEL
Address: 7385 SW 131ST STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PADILLA, ELIAS
Address: 7420 S. W. 130 ST.
City-St-Zip: PINECREST, FL 33156 US

Title: () Change () Addition
Name:
Address:
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: DAVID ROSENBLATT

D

07/07/2004

Electronic Signature of Signing Officer or Director

Date