

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002502

FILED
Jan 06, 2009
Secretary of State

Entity Name: JEWISH MUSEUM OF FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

301 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

301 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-1003091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, GARY P
9100 SO. DADELAND BLVD.
SUITE 504
MIAMI, FL 33156 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: D () Delete
Name: GILLER, NORMAN
Address: 301 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Delete
Name: LEVINE, NORMAN
Address: 301 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Delete
Name: ZERIVITZ, MARCIA
Address: 301 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILLER, IRA
Address: 301 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

D

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date