

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2012
Secretary of State**

DOCUMENT# N99000002502

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
9500 SO. DADELAND BLVD.
SUITE 708
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
Name: GILLER, IRA
Address: 301 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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

Title: D
Name: ARNOWTIZ, JO ANN
Address: 301 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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 ARNOWTIZ

D

01/05/2012

Electronic Signature of Signing Officer or Director

_____ Date