

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 22, 2011
Secretary of State

DOCUMENT# N00000000413

Entity Name: CHABAD OF KEY BISCAYNE, INC.**Current Principal Place of Business:**101 HARBOR DRIVE
KEY BISCAYNE, FL 33149**New Principal Place of Business:****Current Mailing Address:**211 GREENWOOD DRIVE
KEY BISCAYNE, FL 33149**New Mailing Address:****FEI Number:** 65-0976033**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: ROSENFELD, ELI
Address: 960 NE 176 ST
City-St-Zip: NMB, FL 33162**Title:** V
Name: CAROLINE, EMMA
Address: 211 GREENWOOD DR
City-St-Zip: KEY BISCAYNE, FL 33149**Title:** P
Name: CAROLINE, JOEL
Address: 211 GREENWOOD DR
City-St-Zip: KEY BISCAYNE, FL 33149**Title:** D
Name: SALVER, ISAAC
Address: 1111 KANE CONCOURSE, #211
City-St-Zip: BAY HARBOR ISLANDS, FL 33154**Title:** D
Name: GOLDSTEIN, STEVE
Address: 371 PALMWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149**Title:** MR
Name: NIKNAM, OMID
Address: 8108 CADWALLADER AVE
City-St-Zip: ELKINS PARK, PA 19027

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: JOEL CAROLINE

P

08/22/2011

Electronic Signature of Signing Officer or Director

Date