

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 04, 2008
Secretary of State**

DOCUMENT# N47907

Entity Name: CHABAD LUBAVITCH OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

5620 WINKLER ROAD
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

5620 WINKLER ROAD
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0333210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MINKOWICZ, RABBI
929 DEAN WAY
FORT MYERS, FL 33919 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: PD () Delete
Name: MINKOWICZ, YITZCHOK,
Address: 929 DEAN WAY
City-St-Zip: FORT MYERS, FL 33919

Title: STD () Delete
Name: MINKOWICZ, NECHAMA,
Address: 929 DEAN WAY
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: ROSSMAN, LOUIS
Address: 4230 STEAMBOAT BEND, #102
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YITZCHOK MINKOWICZ

PD

05/04/2008

Electronic Signature of Signing Officer or Director

_____ Date