2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000413

FILED Apr 27, 2010 Secretary of State

Entity Name: CHABAD OF KEY BISCAYNE, INC.

Current Principal Place of Business: New Principal Place of Business:

211 GREENWOOD DRIVE 101 HARBOR DRIVE KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

211 GREENWOOD DRIVE KEY BISCAYNE, FL 33149

FEI Number: 65-0976033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC. 3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 US

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: ELFENBEIN, PAMELA Address: 6181 W. SUBURBAN DRIVE

City-St-Zip: MIAMI, FL 33156

Title: ∨

 Name:
 CAROLINE, EMMA

 Address:
 211 GREENWOOD DR

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: F

 Name:
 CAROLINE, JOEL

 Address:
 211 GREENWOOD DR

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title:

 Name:
 GOLDSTEIN, SANDRA

 Address:
 611 OCEAN DR. #2E

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title:

Name: SALVER, ISAAC

Address: 1111 KANE CONCOURSE, #211 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: [

 Name:
 GOLDSTEIN, STEVE

 Address:
 371 PALMWOOD LANE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: EJC V 04/27/2010