

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001084

FILED
Apr 02, 2008
Secretary of State

Entity Name: CHABAD-LUBAVITCH RUSSIAN CENTER OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

17150 COLLINS AVE.
#101-228
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

403 POINCIANA DRIVE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17150 COLLINS AVE.
#101-228
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

403 POINCIANA DRIVE
SUNNY ISLES BEACH, FL 33160

FEI Number: 04-3758388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTELSON, SHELDON D
1100 NE 163 ST
SUITE 401
N.MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ROTH, AVROHOM N
1110 NE 170TH STREET
N.MIAMI BEACH, FL 33162 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: AVROHOM N. ROTH

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALLER, ALEXANDER
Address: 403 POINCIANA DRIVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: V () Delete
Name: KALLER, CHANA
Address: 403 POINCIANA DRIVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: ST () Delete
Name: ALTEIN, YAKOV LEIB
Address: 1378 UNION ST
City-St-Zip: BROOKLYN, NY 11213

Title: D () Delete
Name: AISEMAN, DOLLY DR
Address: 503 12TH ST APT 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: KEIFITZ, MIKHAIL
Address: 17500 N BAY RD
City-St-Zip: SUNNY ISLES BEACH, FL

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:

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: ALEXANDER KALLER

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date