2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010564

FILED Jul 05, 2004 Secretary of State

Entity Name: CHABAD OUTREACH CENTER OF EMERALD HILLS, INC.

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

734 MONTGOMERY STREET 3250 STIRLING RD BROOKLYN, NY 11213

#3

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

734 MONTGOMERY STREET 3250 STIRLING RD

BROOKLYN, NY 11213

HOLLYWOOD, FL 33021

FEI Number: 20-0505441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEIN, ERIC P 1820 N.E. 163RD STREET SUITE #100 NORTH 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:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTD (X) Change () Addition () Delete BARASH, AVRAHAM E BARASH, AVRAHAM E Name: Name: 734 MONTGOMERY STREET Address: 4020 N. HILLS DR #28 Address: City-St-Zip: BROOKLYN, NY 11213 City-St-Zip: HOLLYWOOD, FL 33021

(X) Change () Addition Title: VSD () Delete Title: VSD

Name: BARASH, RIVKA Name: BARASH, RIVKA Address: 734 MONTGOMERY STREET Address: 4020 N. HILLS DR #28 City-St-Zip: BROOKLYN, NY 11213 City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete Title: (X) Change () Addition

ZAKLOS, RABBI FISHEL ZAKLOS, RABBI FISHEL Name: Name: 734 MONTGOMERY STREET 701 PARK SHORE DR Address: Address: City-St-Zip: BROOKLYN, NY 11213 City-St-Zip: NAPLES, FL 34103

Title: () Delete Title: () Change () Addition

STEIN, ERIC P Name: 1820 N.E. 163RD STREET #100 Address: NORTH MIAMI BEACH, FL 33162 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AVRAHAM E BARASH PTD 07/05/2004