

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 23, 2007**  
**Secretary of State**

DOCUMENT# N04000000530

**Entity Name:** CHABAD OF WEST PALM BEACH, INC.**Current Principal Place of Business:**205 ZEBLIN ROAD  
ATLANTA, GA 30342**New Principal Place of Business:**2716 S. DIXIE HIGHWAY  
SUITE 103  
WEST PALM BEACH, FL 33405**Current Mailing Address:**205 ZEBLIN ROAD  
ATLANTA, GA 30342**New Mailing Address:**2716 S. DIXIE HIGHWAY  
SUITE 103  
WEST PALM BEACH, FL 33405**FEI Number:** 20-0615534**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**STEIN, ERIC P ESQ  
1820 NE 163RD STREET SUITE 100  
NORTH MIAMI BEACH, FL 33162 US**Name and Address of New Registered Agent:**KORNFELD, MENACHEM RABBI  
2716 S. DIXIE HIGHWAY  
SUITE 103  
WEST PALM BEACH, FL 33405 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: MENACHEM KORNFELD

03/23/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** DPS ( ) Delete  
**Name:** KORNFELD, MENACHEM  
**Address:** 205 ZEBLIN ROAD  
**City-St-Zip:** ATLANTA, GA 30342**Title:** DVT ( ) Delete  
**Name:** NEW, CHANA  
**Address:** 205 ZEBLIN ROAD  
**City-St-Zip:** ATLANTA, GA 30342**Title:** D ( ) Delete  
**Name:** NEW, JOSEPH  
**Address:** 205 ZEBLIN ROAD  
**City-St-Zip:** ATLANTA, GA 30342**Title:** D (X) Delete  
**Name:** STEIN, ERIC P ESQ  
**Address:** 1820 NE 163RD STREET STE 100  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33162**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPS (X) Change ( ) Addition  
**Name:** KORNFELD, MENACHEM  
**Address:** 2716 S. DIXIE HIGHWAY, SUITE 103  
**City-St-Zip:** WEST PALM BEACH, FL 33405**Title:** DVT (X) Change ( ) Addition  
**Name:** KORNFELD, CHANA  
**Address:** 2716 S. DIXIE HIGHWAY, SUITE 103  
**City-St-Zip:** WEST PALM BEACH, FL 33405**Title:** D (X) Change ( ) Addition  
**Name:** NEW, JOSEPH  
**Address:** 2716 S. DIXIE HIGHWAY, SUITE 103  
**City-St-Zip:** WEST PALM BEACH, FL 33405**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the 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: MENACHEM KORNFELD

P

03/23/2007

Electronic Signature of Signing Officer or Director

Date