

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

DOCUMENT# N04000001036

Entity Name: CHABAD @ THE BEACHES INC.

Current Principal Place of Business:

521 A1A N
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

521 A1A N
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 14-1902635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: KURINSKY, NOCHUM
Address: 521 A1A N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: KURINSKY, LEAH C
Address: 521 A1A N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: KAHANOV, JOSEPH
Address: 521 A1A N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: NOCHUM KURINSKY

MR

04/26/2010

Electronic Signature of Signing Officer or Director

Date