2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003450

FILED Feb 27, 2008 Secretary of State

Entity Name: CHABAD OF VENICE AND NORTH PORT FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 2169 S.TAMIAMI TRAIL VENICE, FL 34293 **Current Mailing Address: New Mailing Address:** 2169 S.TAMIAMI TRAIL VENICE, FL 34293 FEI Number: 20-2799569 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: SCHMERLING, DOV P SCHMERLING, DOV P 4043 WALL LANE 2169 S.TAMIAMI TRAIL NORTH PORT, FL 34287 US VENICE, FL 34293 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: 02/27/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SCHMERLING, DOV RABBI SCHMERLING, DOV RABBI Name: Name: 4043 WALL LANE Address: 2169 S.TAMIAMI TRAIL Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: VENICE, FL 34293 Title: VSD () Delete Title: VSD (X) Change () Addition SCHMERLING, CHAYA Name: SCHMERLING, CHAYA Name: Address: 4043 WALL LANE Address: 2169 S.TAMIAMI TRAIL City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: VENICE, FL 34293 Title: () Delete Title: () Change () Addition SHAPIR, TAL Name: Name: 3213 TRINITY ST Address: Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BROOK, SHMUEL Name: Address: 559 ROUTE 23 Address: City-St-Zip: WAYNE, NJ 07470 City-St-Zip: Title: Title: () Delete () Change () Addition OPPENHEIMER, RICHARD Name: Name: 1294 TUSCANY BLVD Address: Address: City-St-Zip: VENICE, FL 34293 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: DOV SCHMERLING PD 02/27/2008