2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004043

Entity Name: HOLLYWOOD CHABAD, INC.

FILED Jan 15, 2008 Secretary of State

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

1295 E HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1295 E HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

TENNENHAUS, RAPHAEL TENNENHAUS, RAPHAEL RABBI
1295 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US
HALLANDALE BEACH, FL 33009 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: RAPHAEL TENNENHAUS 01/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: TENNENHAUS, RAPHAEL RABBI Address: 813 DIPLOMAT PKWY Address: 813 DIPLOMAT PKWY

City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete Title: D (X) Change () Addition Name: TENNENHAUS, MENACHEM M RABBI

 Address:
 1301 HOLLYWOOD BLVD
 Address:
 1301 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 HOLLYWOOD, FL 33019

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

 Name:
 BARASH, LAIZER
 Name:
 BARASH, LAIZER RABBI

 Address:
 4020 N HILLS DR - # 28
 Address:
 4020 N HILLS DR - # 28

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: RAPHAEL TENNENHAUS D 01/15/2008