

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004046

FILED
Jan 15, 2008
Secretary of State

Entity Name: CHABAD OF HOLLYWOOD, INC.

Current Principal Place of Business:

1295 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1295 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNENHAUS, RAPHAEL RABBI
1295 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: D () Delete
Name: TENNENHAUS, RAPHAEL
Address: 813 DIPLOMAT PARKWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: TENNENHAUS, MENACHEM M RABBI
Address: 1301 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: BARASH, LAIZER RABBI
Address: 4020 N HILLS DR. #28
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TENNENHAUS, RAPHAEL RABBI
Address: 813 DIPLOMAT PARKWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAPHAEL TENNENHAUS

D

01/15/2008

Electronic Signature of Signing Officer or Director

Date