

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010555

FILED
Feb 08, 2011
Secretary of State

Entity Name: CHABAD LUBAVITCH OF PEMBROKE PINES, INC.

Current Principal Place of Business:

17900 NW 5 ST.
104
PEMBROKE PINES, FL 33029

New Principal Place of Business:

17900 NW 5 ST.
104
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

17900 NW 5 ST.
104
PEMBROKE PINES, FL 33029

New Mailing Address:

17900 NW 5 ST.
104
PEMBROKE PINES, FL 33029 US

FEI Number: 03-0573042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRUISER, MORDECHAI
17202 NW 6TH CT.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ANDRUISER, MORDECHAI
590 SW 178 WAY
PEMBROKE PINES, FL 33029 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: MORDECHAI ANDRUSIER

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: RABB
Name: ANDRUSIER, MORDECHAI RABBI
Address: 590 SW 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TD
Name: ANDRUSIER, MORDECHAI
Address: 590 SW 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TD
Name: ANDRUSIER, CELESTE
Address: 590 SW 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TD
Name: COVOS, DAMAN
Address: 17900 NW 5 ST #104
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TD
Name: GOLDSHMID, YITZCHOK
Address: 18310 NW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: MORDECHAI ANDRUSIER

RABB

02/08/2011

Electronic Signature of Signing Officer or Director

Date