2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007811

FILED Mar 15, 2011 Secretary of State

Entity Name: CHABAD OF SOUTH PALM BEACH, INC.

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

804 E. WINDWARD WAY #410 242A S. OCEAN BLVD. LANTANA, FL 33462 MANALAPAN, FL 33462

Current Mailing Address: New Mailing Address:

804 E. WINDWARD WAY #410 LANTANA, FL 33462

FEI Number: 57-1240142 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:

STOLIK, YEHUDA L 804 E. WINDWARD WAY #410 LANTANA, FL 33462 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STOLIK, YEHUDA L

Address: 804 E. WINDWARD WAY #410

City-St-Zip: LANTANA, FL 33462

Title: D

Name: GUTNICK, MENACHEM Address: 6625 NW 113 WAY City-St-Zip: PARKLAND, FL 33076

Title: TD

 Name:
 KIVMAN, YOSEF

 Address:
 121 ANGEL ST.

 City-St-Zip:
 MANSFIELD, MA 02048

Title: VSD

Name: STOLIK, SHAINA

Address: 804 E. WINDWARD WAY #410

City-St-Zip: LANTANA, FL 33462

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: YEHUDA STOLIK PD 03/15/2011