2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007811

FILED Feb 16, 2012 Secretary of State

Entity Name: CHABAD OF SOUTH PALM BEACH, INC.

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

242A S. OCEAN BLVD. MANALAPAN, FL 33462

Current Mailing Address: New Mailing Address:

804 E. WINDWARD WAY #410 426 BEACH CURVE RD. LANTANA, FL 33462 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
STOLIK, YEHUDA L
426 BEACH CURVE RD.
LANTANA, FL 33462 US
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: YEHUDA STOLIK 02/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STOLIK, YEHUDA L Address: 426 BEACH CURVE RD. City-St-Zip: LANTANA, FL 33462

Title: D

Name: GUTNICK, MENACHEM Address: 426 BEACH CURVE RD. City-St-Zip: LANTANA, FL 33462

Title: TD

 Name:
 KIVMAN, YOSEF

 Address:
 426 BEACH CURVE RD.

 City-St-Zip:
 LANTANA, FL 33462

Title: VSD

 Name:
 STOLIK, SHAINA

 Address:
 426 BEACH CURVE RD.

 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 P 02/16/2012