

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 08, 2007
Secretary of State**

DOCUMENT# N06000011651

Entity Name: CHABAD OF PALMETTO BAY INC

Current Principal Place of Business:

4005 EL PRADO BLVD
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

4005 EL PRADO BLVD
MIAMI, FL 33133 US

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:

SZTABZYB, SABRINA
4126 INVERRARY BLVD
2309
LAUDERHILL, FL 33319 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: P () Delete
Name: FELLIG, YAKOV
Address: 3713 MAIN HIGHWAY
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP () Delete
Name: FELLIG, GUTAL
Address: 4005 EL PRADO BLVD
City-St-Zip: MIAMI, FL 33133 US

Title: T () Delete
Name: GOLDSTEIN, HENCHI
Address: 1251 HARDEE
City-St-Zip: CORAL GABLES, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FELLIG, YAKOV
Address: 3713 MAIN HIGHWAY
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VPD (X) Change () Addition
Name: FELLIG, GUTAL
Address: 4005 EL PRADO BLVD
City-St-Zip: MIAMI, FL 33133 US

Title: TD (X) Change () Addition
Name: GOLDSTEIN, HENCHI
Address: 1251 HARDEE
City-St-Zip: CORAL GABLES, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the 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: YAKOV FELLIG

PD

01/08/2007

Electronic Signature of Signing Officer or Director

Date