

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005634

FILED
Jan 27, 2009
Secretary of State

Entity Name: BAIS MENACHEM CHABAD INC.

Current Principal Place of Business:

415 S. FREMONT AVE
APT A
TAMPA, FL 33606

New Principal Place of Business:

8913 EASTMAN DR.
TAMPA, FL 33626

Current Mailing Address:

415 S. FREMONT AVE
APT A
TAMPA, FL 33606

New Mailing Address:

8913 EASTMAN DR.
TAMPA, FL 33626

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVKIN, LEVI I
415 S. FREMONT AVE.
APT A
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

RIVKIN, LEVI I
8913 EASTMAN DR.
TAMPA, FL 33626 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: LEVI RIVKIN

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVKIN, LEVI I
Address: 415 S. FREMONT AVE. APT A
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: RIVKIN, CHANA H
Address: 415 S. FREMONT AVE. APT A
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: RIWKIN, LAZAR
Address: 2001 W. SWANN AVE
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIVKIN, LEVI I
Address: 8913 EASTMAN DR.
City-St-Zip: TAMPA, FL 33626

Title: D (X) Change () Addition
Name: RIVKIN, CHANA H
Address: 8913 EASTMAN DR.
City-St-Zip: TAMPA, FL 33626

Title: O (X) Change () Addition
Name: ASTRA, EILEEN
Address: 14755 SAN MARSALA CRT
City-St-Zip: TAMPA, FL 33626

Title: O () Change (X) Addition
Name: KLEIN, ELLEN
Address: 5055 CYPRESS TRACE DR.
City-St-Zip: TAMPA, FL 33624

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: LEVI RIVKIN

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date