2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005634

FILED Jan 15, 2012 Secretary of State

Entity Name: BAIS MENACHEM CHABAD INC.

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

8913 EASTMAN DR. 1319 NORTH B. ST TAMPA, FL 33626 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

8913 EASTMAN DR. 1319 NORTH B. ST TAMPA, FL 33626 TAMPA, FL 33606

FEI Number: 26-0561982 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:

RIVKIN, LEVI I
8913 EASTMAN DR.
TAMPA, FL 33626 US
RIVKIN, LEVI I
1407 FOXWOOD DR.
LUTZ, FL 33549 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: LR 01/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: RIVKIN, LEVI I RABBI Address: 1407 FOXWOOD DR. City-St-Zip: LUTZ, FL 33549

Title: D

Name: RIVKIN, CHANA H MRS Address: 1407 FOXWOOD DR. City-St-Zip: LUTZ, FL 33549

Title: O

Name: ASTRA, EILEEN

Address: 14755 SAN MARSALA CRT City-St-Zip: TAMPA, FL 33626

Title: 0

Name: KLEIN, ELLEN

Address: 5055 CYPRESS TRACE DR.

City-St-Zip: TAMPA, FL 33624

Title: C

 Name:
 SAMPSON, JODY

 Address:
 16605 WINDOR PARK DR.

 City-St-Zip:
 TAMPA, FL 33549

Title: C

Name: MIELE, BONNIE

Address: 5608 PADDOCK TRAIL DR. City-St-Zip: TAMPA, FL 33624

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: CHR D 01/15/2012