2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2008
Secretary of State

DOCUMENT# N07000010459

Entity Name: CHABAD OF DOWNTOWN HOLLYWOOD, INC.

Current Principal Place of Business:

1295 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1295 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

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:

TENNENHAUS, RABBI RAPHAEL
1295 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

TENNENHAUS, RAPHAEL RABBI
1295 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: RAPHAEL TENNENHAUS 01/15/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: TENNENHAUS, RABBI LEVI Y.
Address: 1745 E HALLANDALE BEACH BLVD 606 W
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D ( ) Delete
Name: TENNENHAUS, RABBI RAPHAEL
Address: 813 DIPLOMAT PARKWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D ( ) Delete
Name: MORDECHAI FEINER, RABBI
Address: 1104 NE 2ND ST
City-St-Zip: HALLANDALE, FL 33009

Title: D ( ) Delete
Name: TENNENHAUS, RABBI MENDEL
Address: 1131 N NORTHLAKE DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: S ( ) Delete
Name: SCHWARTZ, RABBI MOSHE
Address: 1108 NE 5TH ST
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: TENNENHAUS, LEVI Y RABBI
Address: 1745 E HALLANDALE BEACH BLVD 606 W
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change ( ) Addition
Name: TENNENHAUS, RAPHAEL RABBI
Address: 813 DIPLOMAT PARKWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change ( ) Addition
Name: FEINER, MORDECHAI RABBI
Address: 1104 NE 2ND ST
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change ( ) Addition
Name: TENNENHAUS, MENDEL RABBI
Address: 1131 N NORTHLAKE DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: S (X) Change ( ) Addition
Name: SCHWARTZ, MOSHE RABBI
Address: 1108 NE 5TH ST
City-St-Zip: HALLANDALE, FL 33009

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: RAPHAEL TENNENHAUS D 01/15/2008
Electronic Signature of Signing Officer or Director Date