2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010465

FILED Jan 14, 2008 Secretary of State

Entity Name: CHABAD OF HARBOR ISLANDS, THREE ISLANDS AND GOLDEN ISLES, INC.

Current Principal Place of Business: New Principal Place of Business: 1295 E. HALLANDALE BCH BLVD. HALLANDALE BCH, FL 33009 **Current Mailing Address: New Mailing Address:** 1295 E. HALLANDALE BCH BLVD. HALLANDALE BCH, FL 33009 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAPHAEL, RABBI 1295 E. HALLANDALE BCH BLVD. HALLANDALE BCH, FL 33009 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FEINER, RABBI M Name: Name: 1104 NE 2ND ST. Address: Address: City-St-Zip: HALLANDALE BCH, FL 33009 City-St-Zip: Title: () Delete Title: () Change () Addition TENNENHAUS, RAPHAEL Name: Name: Address: 813 DIPLOMAT PKWY. Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: () Delete Title: () Change () Addition TENNENHAUS, LEVI Y Name: Name: 1745 E. HALLANDALE BCH BLVD., 606W Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: () Delete Title: Title: () Change () Addition TENNENHAUS, MENDEL Name: Name: 1131 N. NORTHLAKE DR. Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: () Delete Title: () Change () Addition SCHWARTZ, MOSHE Name: Name: 1108 NE 5TH ST. Address: Address: HALLANDALE BCH, FL 33009 City-St-Zip: City-St-Zip:

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 01/14/2008