2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011949

FILED May 10, 2010 Secretary of State

Entity Name: CHABAD LUBAVITCH OF SOUTH TAMPA INC.

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

3826 W PLATT ST TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

3826 W PLATT ST TAMPA, FL 33609 US

FEI Number: 26-1576111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUBROWSKI, MENACHEM M P 4717 GRAINARY AVE. 3826 W PLATT ST TAMPA, FL 33624 US TAMPA, FL 33609 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: MENDY DUBROWSKI 05/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DUBROWSKI, MENACHEM M RABBI

Address: 3826 W PLATT ST City-St-Zip: TAMPA, FL 33609 US

Title: VP

Name: DINERMAN, MORDECHAI Y RABBI Address: 725 MONTGOMERY ST F1 City-St-Zip: BROOKLYN, NY 11213 US

Title: SEC

Name: LANDA, SHLOMO A RABBI Address: 36 WYNNWOOD DR. City-St-Zip: FAIRFIELD, CT 06830 US

Title: VP

Name: TENNENHAUS, LEVI Y RABBI Address: 1745 E. HALLANDALE BLVD #606 City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: TR

Name: BACKMAN, AHARON D RABBI

Address: 7403 HOPKINS AVE.

City-St-Zip: COLLEGE PARK, MD 20740 US

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: MENDY DUBROWSKI P 05/10/2010