2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005883

FILED Jul 22, 2010 Secretary of State

Entity Name: CHABAD OF N. BROWARD BEACHES INC.

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

1205 HILLSBORO MILE #203 4431 NE 27 AVE

HILLSBORO BEACH, FL 33062 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

1205 HILLSBORO MILE #203 4431 NE 27 AVE

HILLSBORO BEACH, FL 33062 LIGHTHOUSE POINT, FL 33064

FEI Number: 27-0400534 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:

DECHTER, TZVI
1205 HILLSBORO MILE #203

DECHTER, TZVI
4431 NE 27 AVE

HILLSBORO BEACH, FL 33062 US LIGHTHOUSE POINT, FL 33064 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: TZVI DECHTER 07/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

 Name:
 BISTON, SHANA L

 Address:
 7170 NW 63 AVE.

 City-St-Zip:
 PARKLAND, FL 33067 US

Title: MR.

Name: FEINBERG, ANDREW
Address: 1440 NE 32ND PL.

City-St-Zip: POMPANO BEACH, FL 33064 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: TZVI DECHTER MR. 07/22/2010