

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001468

FILED
May 01, 2011
Secretary of State

Entity Name: CHABAD LUBAVITCH OF POLK COUNTY, INC.

Current Principal Place of Business:

1035 S. FLORIDA AVE
SUITE 101
LAKELAND, FL 33803

New Principal Place of Business:

3500 S. FLORIDA AVE.
SUITE 3
LAKELAND, FL 33803

Current Mailing Address:

3616 HARDEN BLVD
SUITE 127
LAKELAND, FL 33803

New Mailing Address:

3616 HARDEN BLVD.
SUITE 127
LAKELAND, FL 33803

FEI Number: 27-2020692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZAROS, MOSHE L
3616 HARDEN BLVD
127
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

LAZAROS, MOSHE L
225 E. EDGEWOOD DR.
APT. 106
LAKELAND, FL 33803 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: MOSHE LAZAROS

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: LAZAROS, MOSHE
Address: 225 E. EDGEWOOD DR., APT. 106
City-St-Zip: LAKELAND, FL 33803

Title: SD
Name: WEINBERGER, FRAADKE
Address: 225 E. EDGEWOOD DR., APT. 106
City-St-Zip: LAKELAND, FL 33803

Title: DIR
Name: LAZAROS, YAKOV
Address: 74 JOSEPH RD.
City-St-Zip: FRAMINGHAM, MA 01701

Title: DIR
Name: GROSSMAN, YONAH
Address: 572 E. NEW YORK AVE.
City-St-Zip: BROOKLYN, NY 11225

Title: DIR
Name: SHAMAI, WEINBERGER
Address: 836 MONTGOMERY ST., APT. A4
City-St-Zip: BROOKLYN, NY 11213

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: MOSHE LAZAROS

PDT

05/01/2011

Electronic Signature of Signing Officer or Director

Date