

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001468

FILED
Jun 01, 2012
Secretary of State

Entity Name: CHABAD LUBAVITCH OF POLK COUNTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3500 SOUTH FLORIDA AVENUE
SUITE 3
LAKELAND, FL 33803

Current Mailing Address:

3616 HARDEN BLVD.
SUITE 127
LAKELAND, FL 33803

New Mailing Address:

3500 SOUTH FLORIDA AVENUE
SUITE 3
LAKELAND, FL 33803

FEI Number: 45-4233720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAZAROS, MOSHE
1542 TURTLE ROCK DRIVE
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

06/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: LAZAROS, MOSHE RABBI
Address: 1542 TURTLE ROCK DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: DUBROWSKI, YOSSIE RABBI
Address: 4717 GRAINARY AVENUE
City-St-Zip: TAMPA, FL 33624

Title: D
Name: DUBOV, SHOLOM RABBI
Address: 642 GREEN MEADOW AVENUE
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: WIENER, MICHAEL
Address: 2137 KIRKLAND LAKE DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: PURETZ, JEFFREY DOCTOR
Address: 6603 STONINGTON DRIVE NORTH
City-St-Zip: TAMPA, FL 33647

Title: D
Name: BORTUNK, FRANK
Address: 3745 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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

S

06/01/2012

Electronic Signature of Signing Officer or Director

Date