

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25303

FILED
Apr 16, 2008
Secretary of State

Entity Name: CHABAD HOUSE-LUBAVITCH OF PALM BEACH, INC.

Current Principal Place of Business:

844 PROSPERITY FARMS RD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

844 PROSPERITY FARMS RD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0035540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZAGUI, SHLOIME Y
3700 SAVOY LANE
WEST PALM BEACH, FL 33420 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: EZAGUI, SHLOIME
Address: 3700 SAVOY LANE
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: EZAGUI, CHANA
Address: 3700 SAVOY LANE
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: EZAGUI, ISAAC
Address: 5151 BOURRET AVE.
City-St-Zip: MONT. QUEB. CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: S.EZAGUI

DIR

04/16/2008

Electronic Signature of Signing Officer or Director

Date