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Mar 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N41219 (9)
1. Corporation Name
CHABAD LUBAVITCH OF SARASOTA AND MANATEE COUNTIE S, INC.



Principal Place of Business: 2142 REYNOLDS ST, SARASOTA FL 34231 US
Mailing Address: 2142 REYNOLDS ST, SARASOTA FL 34231-5614 US

3. Date Incorporated or Qualified: 11/29/1990
3a. Date of Last Report: 02/21/1996
4. FEI Number: 65-0234425
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: GRYBAUSKAS, NYJOLA S. 3631 FIFTH AVE. N. ST. PETERSBURG FL 33713
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 Zip Code (FL)

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE: *[Signature]* CHAIM STEINMETZ DIRECTOR
DATE: 3/12/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP STEINMETZ, CHAIM S 3100 BISPHAM ROAD SARASOTA FL	1.1 TITLE	DP STEIN, BARRY 7625 KAPOK DRIVE SARASOTA, FL 34241
NAME	STEINMETZ, SARA 3100 BISPHAM RD SARASOTA FL	1.2 NAME	D WEINSTEIN MORRIS 4351 CAROL ANN RD. SARASOTA, FL 34233
STREET ADDRESS	STEIN, BARRY 7625 KAPOK DRIVE SARASOTA FL	2.1 TITLE	DT TUOIN RONNI 5741 BENT OAK DR. SARASOTA, FL 34232
CITY-ST-ZIP	WEINSTEIN, MORRIS 4351 CAROL ANN ROAD SARASOTA FL	2.2 NAME	DV TOW FRED 8311 EAGLE CROSSING SARASOTA, FL 34241
	SACHAROW, LEON 2330 RIVERBLUFF PKWY SARASOTA FL 34231	2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
		3.1 TITLE	
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)