2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41219

FILED Mar 11, 2011 Secretary of State

Entity Name: CHABAD LUBAVITCH OF SARASOTA AND MANATEE COUNTIES, INC.

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

7700 BENEVA RD

SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

7700 BENEVA RD

SARASOTA, FL 34238 US

FEI Number: 65-0234425 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:

GRYBAUSKAS, NYJOLA S. 3631 FIFTH AVE. N.

ST. PETERSBURG, FL 33713 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: STEIN, BARRY DR.
Address: 7625 KAPOK DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: D

Name: WEINSTEIN, MORRIS

Address: 3713 TORREY PINES BOULEVARD

City-St-Zip: SARASOTA, FL 34238

Title: D

 Name:
 KLAFTER, SAMUEL

 Address:
 3738 SPYGLASS HILL ROAD

 City-St-Zip:
 SARASOTA, FL 34238

Title: DS

Name: STEINMETZ, CHAIM S Address: 7700 WILLIAMS AVE. City-St-Zip: SARASOTA, FL 34231

Title:

 Name:
 ROSEN, HOWARD

 Address:
 3940 TORREY PINES BLVD

 City-St-Zip:
 SARASOTA, FL 34238

Title: DS

Name: STEINMTETZ, SARA Address: 7700 WILLIAMS AVE. City-St-Zip: SARASOTA, FL 34231

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: CHAIM STEINMETZ DS 03/11/2011