

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41775

FILED
Jan 11, 2010
Secretary of State

Entity Name: CHABAD LUBAVITCH OF BOCA RATON, INC.

Current Principal Place of Business:

9040 KIMBERLY BOULEVARD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9040 KIMBERLY BOULEVARD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0200283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENOFF, STEVEN
1761 WEST HILLSBORO BOULEVARD
SUITE 405
DEERFIELD BEACH, FL 33442 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: DP
Name: BUKIET, ZALMAN
Address: 9040 KIMBERLY BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: DT
Name: BUKLET, HANNAH
Address: 9040 KIMBERLY BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: DV
Name: DENBURG, MOSHE
Address: 17950 MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: DS
Name: DENBURG, RIVKAH
Address: 19750 MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

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: ZALMAN BUKIET

DP

01/11/2010

Electronic Signature of Signing Officer or Director

Date