## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42067

FILED Apr 20, 2010 Secretary of State

Entity Name: CHABAD LUBAVITCH OF NORTH BROWARD AND PALM BEACH COUNTIES, INC.

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

7170 LOX RD. 7170 LOXAHATCHEE RD. PARKLAND, FL 33067 PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

7170 LOX RD. 7170 LOXAHATCHEE RD. PARKLAND, FL 33067 PARKLAND, FL 33067

FEI Number: 65-0200283 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:

BISTON, JOSEPH 7720 NW 63RD AVE PARKLAND, FL 33067

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:

US

Title: DP

Name: BISTON, JOSEPH Address: 7720 N.W. 63RD AVE City-St-Zip: PARKLAND, FL 33067

Title: DST

Name: BISTON, BAYLA
Address: 7720 NW 63RD AVE
City-St-Zip: PARKLAND, FL 33067

Title: VP

 Name:
 KORF, SHOLOM

 Address:
 7495 W. ATLANTIC AVE

 City-St-Zip:
 DELRAY BEACH, FL 33446

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: JOSEPH BISTON D 04/20/2010