2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42424

FILED Jan 15, 2009 Secretary of State

Entity Name: CHABAD LUBAVITCH OF FORT LAUDERDALE, INC. **Current Principal Place of Business: New Principal Place of Business:** 3500 N OCEAN BLVD FT. LAUDERDALE, FL 33308 US **Current Mailing Address: New Mailing Address:** 3500 N OCEAN BLVD FT. LAUDERDALE, FL 33308 US FEI Number: 65-0255541 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: LAZARUS, DAVID M 18901 NE 29TH AVENUE SUITE 100 AVENTURA, FL 33180 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete LIPSZYC, RABBI MOSHE, M. LIPSZYC, RABBI MOISH, E M. Name: Name: Address: 3500 N OCEAN BLVD Address: 3500 N OCEAN BLVD City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: FT. LAUDERDALE, FL Title: () Delete Title: () Change () Addition Name: LIPSZYC, LEON, Name: Address: 3223 NE 36TH ST. #10 Address: City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: Title: () Delete Title: () Change () Addition LIPSZYC, ANNETTE Name: Name: 3500 GALT OCEAN DRIVE #105 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 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: RABBI MOISHE M LIPSZYC D 01/15/2009