2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43125

FILED Mar 16, 2011 Secretary of State

Entity Name: LUBAVITCH CENTER OF THE PALM BEACHES, INC.

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

4580 PGA BLVD. #109 844 PROSPERITY FARMS RD PALM BEACH GARDENS, FL 33418 NORTH PALM BEACH, FL 33408 US LIS

Current Mailing Address: New Mailing Address:

844 PROSPERITY FARMS RD NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0270830 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:

EZAGUI, SALOMON 844 PRÓSPERITY FARMS RD PALM BEACH GARDENS, FL 33418 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:

EZAGUI, S. Name:

Address: 844 PROSPERITY FARMS RD City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title:

Name: EZAGUI, C.

Address: 7100-25 FAIRWAY DR.

PALM BEACH GARDENS, FL 33418 US City-St-Zip:

Title:

EZAGUI, I. Name:

7100-25 FAIRWAY DR. Address:

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: SALOMON EZAGUI DIR 03/16/2011