

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43576

FILED
Mar 14, 2008
Secretary of State

Entity Name: KETER ABRAHAM OF CHABAD, INC.

Current Principal Place of Business:

2930 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

2200 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

2930 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

2200 BISCAYNE BLVD.
MIAMI, FL 33137

FEI Number: 65-0263772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACHOH, SHLOMO
2930 BISCAYNE BLVD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DACHOH, SHLOMO
2200 BISCAYNE BLVD.
MIAMI, FL 33137 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:

03/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAHN, SONNY
Address: 2930 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: VSD () Delete
Name: GALBUT, RUSSELL
Address: 2930 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: VD () Delete
Name: MENIN, BRUCE
Address: 2930 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: DACHOH, SHLOMO
Address: 2930 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: V () Delete
Name: KORF, BENZION
Address: 2930 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAHN, SONNY
Address: 2200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: GALBUT, RUSSELL
Address: 2200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: MENIN, BRUCE
Address: 2200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: TD (X) Change () Addition
Name: DACHOH, SHLOMO
Address: 2200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: V (X) Change () Addition
Name: KORF, BENZION
Address: 2200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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: RUSSELL W. GALBUT

D

03/14/2008

Electronic Signature of Signing Officer or Director

Date