

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000160

FILED
Jan 29, 2009
Secretary of State

Entity Name: CHABAD REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

708 LAKE HOWELL RD.
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

708 LAKE HOWELL RD.
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-3222318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOV, SHOLOM B
708 LAKE HOWELL ROAD
MAITLAND, FL 32751 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: PD () Delete
Name: DUBOV, SHOLOM B RABBI
Address: 642 GREEN MEADOW AVENUE
City-St-Zip: MAITLAND, FL 32751

Title: TD () Delete
Name: DANZIGER, DAVID G
Address: 1059 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

Title: SD () Delete
Name: DUBOV, DEVORAH L
Address: 642 GREEN MEADOW AVENUE
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: MAJESKY, YAAKOV
Address: 648 LEFFERTS BLVD.
City-St-Zip: BROOKLYN, NY 11213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SHOLOM B. DUBOV

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date