2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004931

FILED Apr 15, 2010 Secretary of State

Entity Name: CHABAD-LUBAVITCH OF PLANTATION, INC.

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

9775 W BROWARD BLVD 10165 CLEARY BLVD PLANTATION, FL 33324 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

9775 W BROWARD BLVD 10165 CLEARY BLVD PLANTATION, FL 33324 PLANTATION, FL 33324

FEI Number: 65-0532862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIFF, BENJAMIN ESQ. SCHIFF, BENJAMIN ESQ. 1901 HARNSON STREET 200 1901 HARRISON STREET 200 HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 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: 04/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DVP

Name: SCHIFF, JULIE

Address: 7027 W. BROWARD BLVD. City-St-Zip: PLANTATION, FL 33317

Title: DVP

 Name:
 ROTLEWICZ, MARK

 Address:
 9950 SW 4TH ST

 City-St-Zip:
 PLANTATION, FL 33324

Title: PD

Name: JOSEPH, MITCH
Address: 10593 NW 53 STREET

City-St-Zip: FORT LAUDERDALE, FL 33351

Title: F

Name: POSNER, MENACHEM
Address: 10165 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33324

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: MENACHEM POSNER P 04/15/2010