

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005298

FILED
Mar 24, 2005
Secretary of State

Entity Name: CHABAD OCEAN SYNAGOGUE, INC.

Current Principal Place of Business:

1295 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

3800 S. OCEAN DRIVE
HOLLYWOOD, FL 33019

Current Mailing Address:

1295 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

541 MONTGOMERY ST.
BROOKLYN, NY 11225

FEI Number: 65-0805511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODKIN, PETER M
2101 WEST COMMERCIAL BLVD
SUITE 4100
FORT LAUDERDALE, FL 33309 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: DP () Delete
Name: SPIVAK, ALLAN
Address: 4000 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: DT () Delete
Name: BONNARDEL, KENNETH
Address: 20130 N.E. 26TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: DV () Delete
Name: KUDAN, DAVID
Address: 1245 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: SCHWARTZ, MOSHE
Address: 1108 N.E. 5TH ST.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: KUDAN, MENASHE L
Address: 1245 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: S (X) Change () Addition
Name: LOKEINSKY, SHULAMIS
Address: 541 MONTGOMERY STREET
City-St-Zip: BROOKLYN, NY 11225

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHULAMIS LOKEINSKY

S

03/24/2005

Electronic Signature of Signing Officer or Director

Date