2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002508

FILED Jan 18, 2011 Secretary of State

Entity Name: FRIENDS OF CHABAD OF BOCA RATON, INC.

US

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

17950 MILITARY TRAIL BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17950 MILITARY TRAIL

BOCA RATON, FL 33496 US

FEI Number: 65-0591634 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:

LENOFF, MICHELE M 1761 W. HILLSBORO BLVD SUITE 405 DEERFIELD BEACH, FL 33442 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:

BUKIET, ZALMAN Name: Address: 17950 MILITARY TR City-St-Zip: BOCA RATON, FL 33496

Title: DS

Name: BUIKET, HANNAH Address: 17950 MILITARY TR City-St-Zip: BOCA RATON, FL 33496

Title: DVS

DENBURG, MOSHE Name: Address: 17950 MILITARY TR City-St-Zip: BOCA RATON, FL 33496

Title: DAS

Name: DENBURG, RIVKA Address: 17950 MILITARY TR City-St-Zip: BOCA RATON, FL 33496

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: RABBI ZALMAN BUKIET **PRES** 01/18/2011