2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000002541

TI FILED

May 29, 2012

Secretary of State

Entity Name: ME-YAD JEWISH OUTREACH PROGRAM-CHABAD OF GOLDEN BEACH, INC.

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

19201 COLLINS AVE

NORTH MIAMI, FL 33160 UN

Current Mailing Address: New Mailing Address:

19201 COLLINS AVE

NORTH MIAMI, FL 33160 UN

FEI Number: 65-0833192 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:

CHABAD OF GOLDEN BEACH 19201 COLLINS AVE.

SUNNY ISLES BEACH, FL 33160 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:

Title: [

Name: AMAR, DINA Address: 200 OCEAN BLVD.

City-St-Zip: GOLDEN BEACH, FL 33160

Title: F

Name: AMAR, CHAY Address: 200 OCEAN BLVD.

City-St-Zip: GOLDEN BEACH, FL 33160

Title:

Name: CHELMINSKY, ALLEN Address: 19201 COLLINS AVE. City-St-Zip: N. MIAMI, FL 33160

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: CHAY AMAR DIR 05/29/2012