

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000222

FILED
Apr 27, 2005
Secretary of State

Entity Name: CHABAD TZIVOS HASHEM, INC.

Current Principal Place of Business:

1970 NW 178TH TERRACE
PEMBROKE PINES, FL 33021

New Principal Place of Business:

16800 N.W. 83RD PLACE
MIAMI LAKES, FL 33026

Current Mailing Address:

1970 NW 178TH TERRACE
PEMBROKE PINES, FL 33021

New Mailing Address:

16800 NW 83RD PLACE
MIAMI LAKES, FL 33026

FEI Number: 65-0927120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MENDY RABBI
1970 NW 178TH TERRACE
PEMBROKE PINES, FL 33021 US

Name and Address of New Registered Agent:

WEISS, MENDY RABBI
16800M NW 83RD PLACE
MIAMI LAKES, FL 33026 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:

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISS, MENDEL RABBI
Address: 1970 NW 178TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: WEISS, TZIPPY
Address: 1970 NW 178TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: WEINREB, DVORA
Address: 1909 TYLER STREET 8TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEISS, MENDEL RABBI
Address: 16800 NW 83RD PLACE
City-St-Zip: MIAMI LAKES FL, FL 33029

Title: D (X) Change () Addition
Name: WEISS, TZIPPY
Address: 16800 NW 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 33026

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

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: RABBI MENDY WEISS

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date