

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000222

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: CHABAD TZIVOS HASHEM, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

16800 NW 83RD PLACE  
MIAMI LAKES, FL 33026

**New Mailing Address:**

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  
16800M NW 83RD PLACE  
MIAMI LAKES, FL 33026 US

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

WEISS, MENDY RABBI  
16800 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: MENDY WEISS

01/26/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TZIPPY WEISS

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date