2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001822

FILED Feb 16, 2011 Secretary of State

Entity Name: CHABAD LUBAVITCH OF WELLINGTON, INC.

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

1755 GRANTHAM DR. WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

1755 GRANTHAM DR. WELLINGTON, FL 33414

FEI Number: 65-0911952 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:

GREENBERG, LAWRENCE A 1740 GRANTHAM DRIVE WELLINGTON, FL 33414 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: DP

Name: MUSKAL, MENACHEM M Address: 1755 GRANTHAM DRIVE City-St-Zip: WELLINGTON, FL 33414

Title: D

Name: BEREL, BARASH

Address: 156 MORNING DEW CIRCLE

City-St-Zip: JUPITER, FL 33458

Title: DST

Name: LIPSZYC, ABRAHAM Address: 1948 N.E. 123RD COURT City-St-Zip: NORTH MIAMI, FL 33181

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: MENACHEM M. MUSKAL DP 02/16/2011