2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2010
Secretary of State

DOCUMENT# N00000005237

Entity Name: HEBREW HOMES HEALTH NETWORK, INC.

Current Principal Place of Business:

1800 N.E. 168TH STREET
SUITE 200
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1800 N.E. 168TH STREET
SUITE 200
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-1040936 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZUBKOFF, WILLIAM
1800 N.E. 168TH STREET
SUITE 200
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: D
Name: GALBUT, RUSSELL
Address: 1800 N.E. 168TH STREET, SUITE 200
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: PD
Name: ZUBKOFF, WILLIAM
Address: 1800 N.E. 168TH STREET, SUITE 200
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: STD
Name: KALUS, ELLIOT
Address: 1800 N.E. 168TH STREET, SUITE 200
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: WILLIAM ZUBKOFF PD 04/20/2010

Electronic Signature of Signing Officer or Director Date