

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709071

FILED
Jun 29, 2009
Secretary of State

Entity Name: EQUALITY HOUSE, INC.

Current Principal Place of Business:

901-10TH ST #10
APT #1
MIAMI BCH, FL 33139 US

New Principal Place of Business:

901-10TH ST - EQUALITY HOUSE, INC.
MIAMI BEACH, FL 33139 US

Current Mailing Address:

901-10TH ST #10
APT #1
MIAMI BCH, FL 33139 US

New Mailing Address:

8025 CRESPI BLVD.
MIAMI BEACH, FL 33141 US

FEI Number: 59-1002638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ANFUSO, JOSEPH
901-10TH ST. APT. #1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROSENFELD, ROBERT
8025 CRESPI BLVD.
MIAMI BEACH, FL 33141 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: ROBERT ROSENFELD

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MTD () Delete
Name: ANFUSO, JOSEPH
Address: 901-10TH ST APT. #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: DIB, DELIA
Address: 901 10 ST #9
City-St-Zip: MIAMI BEACH, FL

Title: TMD () Delete
Name: ANFUSO, JOSEPH
Address: 901 10 ST #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D () Delete
Name: CHETHIK, BEVERLY
Address: 901-10TH ST #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ROSENFELD, ROBERT
Address: 8025 CRESPI BLVD.
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: V/D (X) Change () Addition
Name: DIB, DELIA V/D
Address: 901 10 ST #9
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S/D (X) Change () Addition
Name: CHETHIK, MORTON SECRETA
Address: 901 10 ST #8
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T/D (X) Change () Addition
Name: STEAD, ANA TREASUR
Address: 1981 NE 196 TERRACE
City-St-Zip: MIAMI, FL 33179 US

Title: OFFI () Change (X) Addition
Name: ANFUSO, JOSEPH 1 OFFIC
Address: 901 - 10 ST, # 1
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: OFFI () Change (X) Addition
Name: HALBER, SANDY 2 OFFI
Address: 901 - 10 ST. #10
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ROBERT ROSENFELD

PRE

06/29/2009

Electronic Signature of Signing Officer or Director

Date