

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709071

FILED
Apr 20, 2010
Secretary of State

Entity Name: EQUALITY HOUSE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

8025 CRESPI BLVD.
MIAMI BEACH, FL 33141 US

New Mailing Address:

309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139 US

FEI Number: 59-1002638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139 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: TIMOTHY VODA

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANFORD, HALBER L
Address: 901 - 10TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: CRUZ, CARMEN
Address: 901 - 10TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: STEAD, ANITA
Address: 901 - 10TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: DIB, DELIA
Address: 901 - 10TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 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: SANFORD HALBER

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date