

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713864

FILED
Feb 15, 2011
Secretary of State

Entity Name: HOLY COMFORTER SENIOR HOUSING, INC.

Current Principal Place of Business:

190 S.W. 13TH AVE
MIAMI, FL 331352425

New Principal Place of Business:

Current Mailing Address:

150 SW 13 AVENUE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1306772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGGS, MALCOLM SEC
150 SW 13TH AVE
MIAMI, FL 33135 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: PD
Name: GARCIA, RAFAEL
Address: 1775 SW 14 AVE
City-St-Zip: MIAMI, FL 33145

Title: D
Name: FERNANDEZ, ESTRELLA
Address: 1821 SW 6 STREET, #2
City-St-Zip: MIAMI, FL 33135

Title: D
Name: CARRERAS, MARITERE
Address: 1717 N. BAYSHORE DR., #2846
City-St-Zip: MIAMI, FL 33132

Title: VD
Name: BRIGGS, MALCOLM
Address: 150 SW 13 AVENUE
City-St-Zip: MIAMI, FL 33135

Title: TD
Name: PEREZ, ZENIA R
Address: 10903 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: SANCHEZ, GERARDO
Address: 3635 N. W. 12TH STREET
City-St-Zip: MIAMI, FL 33125

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: MALCOLM BRIGGS

VD

02/15/2011

Electronic Signature of Signing Officer or Director

Date