2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2006 08:00 AM Secretary of State **DOCUMENT # 738479** THE ELDERLY HOUSING CORPORATION OF HIALEAH, Principal Place of Business Mailing Address 1 4 75 EAST 6TH STREET 75 EAST 6TH STREET HIALEAH, FL 33010 HIALEAH, FL 33010 03232006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1220360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORALES, ALEX DO NOT WRITE 75 EAST 6TH STREET HIALEAH, FL 33010 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 П Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME TINSMAN, RUTH STREET ADDRESS 75 EAST 6TH STREET CITY-ST-ZIP HIALEAH, FL 33010 VPD THILE 100000493146 NAME MORALES, ALEX 04/19/06-80094-003-61.25 STREET ADDRESS 75 EAST 6TH STREET CITY-ST-ZIP HIALEAH, FL 33010 RULE NAME BUSTAMANTE, DAVID STREET ADDRESS 75 EAST 6TH STREET DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33010 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under part, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

305-888-4744

FILED