

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738479

FILED  
Apr 28, 2009  
Secretary of State

**Entity Name:** THE ELDERLY HOUSING CORPORATION OF HIALEAH, INC.

**Current Principal Place of Business:**

75 EAST 6TH STREET  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

75 EAST 6TH STREET  
HIALEAH, FL 33010

**New Mailing Address:**

FEI Number: 59-1220360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORALES, ALEX  
75 EAST 6TH STREET  
HIALEAH, FL 33010 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 ( ) Delete  
Name: TINSMAN, RUTH  
Address: 75 EAST 6TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: VPD ( ) Delete  
Name: MORALES, ALEX  
Address: 75 EAST 6TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: SD ( ) Delete  
Name: BUSTAMANTE, DAVID  
Address: 75 EAST 6TH STREET  
City-St-Zip: HIALEAH, FL 33010

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEX MORALES

VPD

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date