

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 738479

**FILED**  
**Apr 01, 2010**  
**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:**

LARA, NELSON  
75 EAST 6TH STREET  
HIALEAH, FL 33010 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: NELSON LARA

04/01/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GUTIERREZ, MAIDA  
Address: 75 EAST 6TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: VPD  
Name: PONCE, JULIO  
Address: 75 EAST 6TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: SD  
Name: MARTINEZ, JOSE  
Address: 75 EAST 6TH STREET  
City-St-Zip: HIALEAH, FL 33010

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: JULIO PONCE

VPD

04/01/2010

Electronic Signature of Signing Officer or Director

Date