2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005247

FILED Apr 20, 2010 Secretary of State

Entity Name: HEBREW HOMES HEALTH NETWORK FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1800 N.E. 168TH STREET SUITE 200

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

1800 N.E. 168TH STREET

SUITE 200

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-1040934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZUBKOFF, WILLIAM 1800 N.E. 168TH STREET SUITE 200 NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GALBUT, RUSSELL

Address: 1800 N.E. 168TH STREET, SUITE 200 City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: PD

Name: ZUBKOFF, WILLIAM

Address: 1800 N.E. 168TH STREET, SUITE 200 City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: STD

Name: KALUS, ELLIOT

Address: 1800 N.E. 168TH STREET, SUITE 200 City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: WILLIAM ZUBKOFF PD 04/20/2010