

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003900

FILED
Apr 04, 2008
Secretary of State

Entity Name: LA HERMOSA COMMUNITY HEALTH CENTER, INC.

Current Principal Place of Business:

9507 SW 160TH STREET
280
MIAMI, FL 33157

New Principal Place of Business:

9446 FONTAINEBLEAU BLVD
207
MIAMI, FL 33172

Current Mailing Address:

19205 SW 185 CT
MIAMI, FL 33187

New Mailing Address:

9446 FONTAINEBLEAU BLVD
207
MIAMI, FL 33172

FEI Number: 48-1258289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIO, HERBERT
9507 SW 160TH STREET
280
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CANAAN, YAMIL
9447 FONTAINEBLEAU BLVD
207
MIAMI, FL 33172 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: YAMIL CANAAN

04/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANAAN, YAMIL
Address: 531 E 25TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: SD (X) Delete
Name: SABILLON, EDUARDO
Address: 7330 SW 9TH STREET
City-St-Zip: MIAMI, FL 33144

Title: TD () Delete
Name: FABIO, HERBERT
Address: 8340 SW 166TH STREET
City-St-Zip: MIAMI, FL 33157

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: YAMIL CANAAN

DP

04/04/2008

Electronic Signature of Signing Officer or Director

Date