

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: NHSSF REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

300 NW 12TH AVE.
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

300 NW 12TH AVE.
MIAMI, FL 33128

New Mailing Address:

300 NW 12TH AVE
MIAMI, FL 33128

FEI Number: 27-0703580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, JOHN
% LEGAL SERVICES OF GREATER MIAMI INC
3000 BISCAYNE BLVD. SUITE 500
MIAMI, FL 33137 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: P
Name: SHANK, ARDEN
Address: 300 NW 12 AV
City-St-Zip: MIAMI, FL 33128 US

Title: DT
Name: RODRIGUES, DENNIS
Address: 3010 DE SOTO BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DS
Name: KOVACH, BEVERLY
Address: 220 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DC
Name: ALGAZE, PATRICIA
Address: 21304 NE 19TH COURT
City-St-Zip: MIAMI, FL 33179 US

Title: DVC
Name: JOSEPH, STANLEY
Address: 8358 W OAKLAND PARK BLVD. 203-E
City-St-Zip: SUNRISE, FL 33351 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: ARDEN SHANK

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date