2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007444

FILED Mar 11, 2012 Secretary of State

Entity Name: HERMANOS EMAUS STA BARBARA, INC

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

9885 NW 123 TERR 9975 NW 127TH ST

HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

9885 NW 123 TERR 9975 NW 127TH ST

HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018

FEI Number: 45-2915976 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:

BARAHONA, HENRY P GASPARUTTI, DANIEL P 9885 NW 123 TERR 19381 SW 24ST HIALEAH GARDENS, FL 33018 US MIRAMAR, FL 33029 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: DANIEL GASPARUTTI 03/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GASPARUTTI, DANIEL Address: 19381 SW 24 ST City-St-Zip: MIRAMAR, FL 33029

Title: VP

 Name:
 JAKUBETZ, ALFRED

 Address:
 8725 NW 117 ST STE # 16

 City-St-Zip:
 HIALEAH GARDENS, FL 33018

Title: S

Name: RODRIGUEZ, VICTORINO A

Address: 9975 NW 127TH ST

City-St-Zip: HIALEAH GARDENS, FL 33018

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: DANIEL GASPARUTTI P 03/11/2012