

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19262

FILED
Jan 13, 2011
Secretary of State

Entity Name: HIALEAH ELDERLY HOUSING, INC.

Current Principal Place of Business:

3447 GREYSTONE CIR
ATLANTA, GA 30341 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 450049
ATLANTA, GA 31145 US

New Mailing Address:

FEI Number: 58-1719466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, HAROLD
1441 WEST 62ND STREET
HIALEAH, FL 33012 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: DP
Name: GLENN, JOSEPH F.
Address: 3447 GREYSTONE CIR
City-St-Zip: ATLANTA, GA

Title: DST
Name: GLENN, ELIZABETH C.
Address: 3447 GREYSTONE CIR
City-St-Zip: ATLANTTA, GA

Title: DV
Name: REINHART, ROBERT L.
Address: 3447 GREYSTONE CIR
City-St-Zip: ATLANTA, GA

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: JOSEPH F. GLENN

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date