## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27128

Secretary of State

Entity Name: MIAMI QUALITY CARE FOR THE EXCEPTIONAL FOR NON - PROFIT INCORPORATED

**Current Principal Place of Business: New Principal Place of Business:** 3155 SW 19 STREET MIAMI, FL 33145 **Current Mailing Address: New Mailing Address:** 750 W 50TH STREET NORTH MIAMI BEACH, FL 33140 US FEI Number: 65-0083416 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KROK, GISEL 3155 SW 19 STREET MIAMI, FL 33145 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Delete () Change () Addition KROK, STEPHEN Name: Name: 750 WEST 50TH STREET Address: Address: City-St-Zip: MIAMI BEACH, FL City-St-Zip: Title: SD Title: SD (X) Change ( ) Addition ( ) Delete Name: MANTILLA, LISANDRO G. Name: MANTILLA, LISANDRO G. Address: 6601 SW 137 CT 2A Address: 6601 SW 137 CT 2A City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33175 Title: PVD () Delete Title: **PVD** (X) Change ( ) Addition KROK, GISEL C. KROK, GISEL C. Name: Name: 750 W. 50TH STREET Address: 750 W. 50TH STREET Address: City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33140 Title: ( ) Delete Title: () Change () Addition Name: CASANOVA, MARILYN Name: Address: 750 WEST 50TH STREET Address: City-St-Zip: MIAMI BEACH, FL 33140 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: GISEL KROK **PVD** 07/22/2009