

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38657

FILED
Apr 14, 2009
Secretary of State

Entity Name: HOSPITAL FOR THE NEEDY AND HOMELESS PERSONS, INC.

Current Principal Place of Business:

540 NW 165 STREET RD
306
MIAMI, FL 33161 US

New Principal Place of Business:

5702 NW 7TH AVENUE
B
MIAMI, FL 33138 US

Current Mailing Address:

12555 NW 1 AVENUE
MIAMI, FL 33168 US

New Mailing Address:

12555 NW 1ST AVENUE
MIAMI, FL 33168 US

FEI Number: 65-0203195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAINTSURIN, JIMMY
18510 NW 28 PL
OPA-LOCKA, FL 33056 US

Name and Address of New Registered Agent:

ANTOINE, YOLETTE
7700 PLANTATION BLVD
MIRAMAR, FL 33023 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: YOLETTE ANTOINE

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANTOINE, YOLETTE
Address: 12555 NW 1 AVENUE
City-St-Zip: MIAMI, FL 33168

Title: VP () Delete
Name: SAINTSURIN, JAMES
Address: 18510 NW 28 PLACE
City-St-Zip: OPA-LOCKA, FL 33056 US

Title: A () Delete
Name: JEAN, JACQUELINE
Address: 12555 NW 1 AVENUE
City-St-Zip: MIAMI, FL 33168 US

Title: SD () Delete
Name: ISLER, SHONTRELLE
Address: 18510 NW 28 PLACE
City-St-Zip: OPA-LOCKA, FL 33056 US

Title: MD () Delete
Name: MORISMA, DANIEL
Address: 4100 CORP SQ
City-St-Zip: NAPLES, FL 34104

Title: MD (X) Delete
Name: ANTOINE, JEANNETTE
Address: 12555 NW 1 AVENUE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANTOINE, YOLETTE
Address: 7700 PLANTATION BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: VP (X) Change () Addition
Name: JEAN, JACQUELINE
Address: 12555 NW 1ST AVENUE
City-St-Zip: MIAMI, FL 33168 US

Title: MD (X) Change () Addition
Name: CHAPIESKY, LISNA
Address: 12555 NW 1 AVENUE
City-St-Zip: MIAMI, FL 33168 US

Title: SD (X) Change () Addition
Name: ANTOINE, JEANNETTE
Address: 6151 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: MD (X) Change () Addition
Name: SAINTSURIN, JIMMY
Address: 18510 NW 28TH PLACE
City-St-Zip: MIAMI GARDENS, FL 33056

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: YOLETTE ANTOINE

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date