2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44335

FILED Mar 10, 2009 Secretary of State

Entity Name: HOSPITAL JESUS IS THE ROCK AND DEVELOPMENT CENTER, INC.

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

14829 N.W. 7TH AVENUE MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

14829 N.W. 7TH AVENUE MIAMI, FL 33150

FEI Number: 65-0291910 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:

FRERE-PETIT, DENISE 15781 NE 14 CT NORTH MIAMI BEACH, FL 33162 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:

Clarksonia Ciamakura of Daniakura d Annut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DT () Delete
 Title:
 DT (X) Change () Addition

 Name:
 HOMY, MYRLENE
 Name:
 MIMOSE, CHERENFANT

 Address:
 445 N.E. 113 STREET
 Address:
 4103 NW 78 WAY

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: () Delete Title: (X) Change () Addition CHERENFANT, MIMOSE Name: MYRLENE, HOMY Name: Address: 4103 N.W. 78TH WAY Address: 445 NE 113 STREET City-St-Zip: CORAL SPRINGS, FL City-St-Zip: MIAMI, FL 33161

Title: DV () Delete Title: () Change () Addition

 Name:
 CHERENZANT, ARNOLD
 Name:

 Address:
 4103 N.W. 78TH WAY
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 HOMY, MYRLENE
 Name:
 DANNY, MAURICE

 Address:
 445 NE 113TH STREET
 Address:
 5081 134 NW 134 AVE

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 MIRAMAR, FL 33027

Title: DV () Delete Title: () Change () Addition

 Name:
 LUSCAR, SUZÁNNE
 Name:

 Address:
 5160 S.W. 40TH AVE. # 28D
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33314
 City-St-Zip:

Title: DV () Delete Title: DV (X) Change () Addition

 Name:
 MAURICE, DANNY
 Name:
 MIMOSE, CHERENFANT

 Address:
 5081 SW 134 AVE
 Address:
 4103 NW 78 WAY

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: MIMOSE CHERENFANT DT 03/10/2009

Electronic Signature of Signing Officer or Director

Date