2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000642

FILED Feb 02, 2012 Secretary of State

Entity Name: CARREOUR SUPPORTIVE HOUSING, INC.

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

1398 SW 1ST STREET 12TH FLOOR MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

1398 SW 1ST STREET 12TH FLOOR MIAMI, FL 33135 US

FEI Number: 65-0387766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMAN, STEPHANIE 1398 SW 1ST STREET 12TH FLOOR MIAMI, FL 33135 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: GARCIA, TERESITA

Address: 2601 S BAYSHORE DRIVE 10TH FL

City-St-Zip: MIAMI, FL 33133

Title: TD

Name: DANNER, STEPHEN

Address: 1101 BRICKELL AVE STE 1402

City-St-Zip: MIAMI, FL 33131

Title: SD

Name: CASALE, FRANKLYN MSGR Address: 16400 NW 32ND AVE City-St-Zip: MIAMI, FL 33054

Title:

Name: MESSER, JOHN

Address: 801 BRICKELL AVE., STE 2450

City-St-Zip: MIAMI, FL 33131

Title: 0

Name: OJEDA, ALAN

Address: 1050 BRICKELL AVE, STE 1420

City-St-Zip: MIAMI, FL 33131

Title: F

Name: BERMAN, STEPHANIE

Address: 1398 SW 1ST STREET, 12TH FLOOR

City-St-Zip: MIAMI, FL 33135

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: STEPHANIE BERMAN P 02/02/2012