2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002423

Entity Name: HEALTH CARE CENTER FOR THE HOMELESS, INC.

FILED Feb 27, 2004 Secretary of State

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

234 N. ORANGE BLSM TR. ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

234 N. ORANGE BLSM TR. ORLANDO, FL 32805 US

FEI Number: 59-3185020 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:

MCGLONE, PAUL G
234 N. ORANGE BLSM. TR.
ORLANDO, FL 32805 US
BURNS, BAKARI F
234 N. ORANGE BLSM. TR.
ORLANDO, FL 32805 US
ORLANDO, FL 32805 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: BAKARI F. BURNS 02/27/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VD
 () Delete
 Title:
 CD
 (X) Change () Addition

 Name:
 SAWYER, THOMAS MDJD
 Name:
 SAWYER, THOMAS MDJD

 Address:
 8947 BAY COVE CT.
 Address:
 8947 BAY COVE CT.

 City-St-Zip:
 ORLANDO, FL 32819
 ORLANDO, FL 32819

Title: TD () Delete Title: () Change () Addition

 Name:
 BAUDER, BRUCE J
 Name:

 Address:
 1417 E. CONCORD ST.
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

Title: ED () Delete Title: CEO (X) Change () Addition

 Name:
 MCGLONE, PAUL G
 Name:
 BURNS, BAKARI F

 Address:
 234 N. ORANGE BLSM
 Address:
 234 N. ORANGE BLSM

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:
 ORLANDO, FL 32805

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BAKARI F. BURNS CEO 02/27/2004