2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002423

FILED Jaņ 2<u>0, 2</u>009 Secretary of State

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

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

232 N. ORANGE BLSM TR. ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

232 N. ORANGE BLSM TR. ORLANDO, FL 32805

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:

BURNS, BAKARI F 232 N. ÖRANGE BLSM. TR. ORLANDO, FL 32805

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:

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MILLER, CLAIRE SCHOOLER, JOHN R Name: Name: 200 N. LAKEMONT AVE. Address: 1414 KUHL AVENUE Address: ORLANDO, FL 32806 US City-St-Zip: WINTER PARK, FL 32792 City-St-Zip:

Title: Title: (X) Change () Addition () Delete BAUDER, BRUCE J CPA Name: BAUDER, BRUCE J CPA Name: Address: 1417 E. CONCORD ST. Address: 1417 E. CONCORD ST.

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

Title: CEO () Delete Title: CEO (X) Change () Addition BURNS, BAKARI F MPH BURNS, BAKARI F MPH Name: Name:

232 N. ORANGE BLSM TR Address: Address: 232 N. ORANGE BLSM TR City-St-Zip: ORLANDO, FL 32805 City-St-Zip: ORLANDO, FL 32805 US

Title: SECY () Delete Title: SECY (X) Change () Addition Name: FITZGERALD, MIRANDA ESQ Name: FITZGERALD, MIRANDA ESQ Address: 215 N. EOLA DR. Address: 215 N. EOLA DR. ORLANDO, FL 32801 US

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

MORRIS, CLIFF Name: Name: 9130 PRISTINE DR. Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32818 US

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: BAKARI F. BURNS CEO 01/20/2009