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Feb 03 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N94000001123 (8)**

1. Corporation Name

**HOLY CROSS SUBSIDIZED RETIREMENT HOUSING CENTER,
INC.**

Principal Place of Business

Mailing Address

**1591 KIRK RD.
WEST PALM BEACH FL 33406**

**1591 KIRK RD.
WEST PALM BEACH FL 33406**

3. Date Incorporated or Qualified

03/04/1994

4. FEI Number

65-0734977

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BREZNEN, REV. MICHAEL A
9311 YEARLING
LAKE WORTH FL 33467**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0502, Florida Statutes.

SIGNATURE

Rev Michael A Breznen CEO

1/11/98

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP** ☐ DELETE

NAME **BREZNEN, REV. MICHAEL**

STREET ADDRESS **9311 YEARLING**

CITY-ST-ZIP **LAKE WORTH FL 33467**

TITLE **DV** ☐ DELETE

NAME **COUGHLIN, JOHN**

STREET ADDRESS **4704 LUCERNE LAKES BLVD., APT. 101**

CITY-ST-ZIP **LAKE WORTH FL 33467**

TITLE **DT** ☐ DELETE

NAME **HOFFER, RANDAL**

STREET ADDRESS **308 PINEHURST RD**

CITY-ST-ZIP **PALM SPRINGS FL 33461**

TITLE **DS** ☐ DELETE

NAME **GUINN, MARIE**

STREET ADDRESS **3531 D-1 PINETREE COURT**

CITY-ST-ZIP **LAKE WORTH FL 33463**

TITLE **D** ☐ DELETE

NAME **RICHTER, MARTY**

STREET ADDRESS **2915 APT. B, ASHLEY DRIVE WEST**

CITY-ST-ZIP **WEST PALM BEACH FL 33415**

TITLE **D** ☒ DELETE

NAME **ROTHSCHILD, WILLIAM**

STREET ADDRESS **10268 HUNT CLUB LANE**

CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Rev Michael A Breznen

Rev CEO

1/11/98

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CR2E037 (10/97)