2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 25, 2004 8:00 am Secretary of State DOCUMENT # N94000001123 1. Entity Name 02-25-2004 90045 030 ****61.25 HOLY CROSS SUBSIDIZED RETIREMENT HOUSING CENTER, INC. Principal Place of Business Mailing Address 1591 KIRK RD. 1591 KIRK RD. WEST PALM BEACH FL 33406 WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 65-0734977 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -----Name . _ _ . BREZNEN, REV. MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 9311 YEARLING LAKE WORTH FL 33467 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and litle if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 muPres Treasurer ☐ Delete TITLE Change ☐ Addition BREZNEN, REV, MICHAEL Harnish, Martin NAME NAME 9311 YEARLING STREET ADDRESS STREET ADDRESS 2285 Edgewater LAKE WORTH FL 33467 West Palm Beach FL 33406 CITY-ST-7IP CITY-ST-ZIP X Addition TITLE TITLE ☐ Change Delete ROBINSON, JAMES NAME Thompson, John 2461 VILLAGE BLVD #105 STREET ADDRESS STREET ADDRESS 4289 Dorothea Dr. WEST PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZIP Lake Worth, FL 33463 DS 🔼 Delete TITLE TITLE ☐ Change ■ Addition ROBINSON, JAMES ---MARKE NAMÉ 322 SW LAKE FOREST WAY STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34986 CITY-ST-ZIP CITY-ST-ZIP Treas X Delete Secretary THE TITLE ☐ Change ▼ Addition HARNISH, MARTIN NAME NAME Susco, Barbara 2285 EDGEWATER STREET ADDRESS STREET ADDRESS 7164 St. Andrews Rd. WEST PALM BEACH FL 33406 CITY-ST-ZIP CITY-ST-7IP 33467 Lake Worth, FE X Delete TITLE Change Addition BLOBAUM, AUDREY NAME NAME 6034 FOREST HILL BLVD. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33415 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change TITLE ☐ Addition NAME NAME San had the STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if

FILED