2006 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Jan 30, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N94000001123** 01-30-2006 90060 004 ****61.25 1. Entity Name 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. 01122006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 65-0734977 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BREZNEN, REV. MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 9311 YEARLING: LAKE WORTH, FL: 33467 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE ☐ Delette TITLE Change ☐ Addition NAME BREZNEN, REV. MICHAEL NAME STREET ADDRESS 9311 YEARLING STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME HARNISH, MARTIN NAME 2285 EDGEWATER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP Delete nne Change ☐ Addition TITLE THOMPSON, JOHN NAME 4289 DOROTHEA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP Ü Delete ☐ Change DDF TITLE Addition Robert Emch VP BLOBAUM, AUDREY NAME NAME 100 Village Green Cr. E 765 LAKE WELLINGTON DR. STREET ADDRESS STREET ADDRESS Palm Springs, Fl. 33461 WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ffft F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 acquired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmight with an address, with all other like exposured.

FILED