## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N94000001123

FILED Jan 14, 2008 Secretary of State

Entity Name: HOLY CROSS SUBSIDIZED RETIREMENT HOUSING CENTER, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1591 KIRK RD WEST PALM BEACH, FL 33406 **Current Mailing Address: New Mailing Address:** 1591 KIRK RD. WEST PALM BEACH, FL 33406 FEI Number: 65-0734977 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BREZNEN, REV. MICHAEL A 9311 YEARLING LAKE WORTH, FL 33467 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete DP () Change () Addition BREZNEN, REV. MICHAEL Name: Name: 9311 YEARLING Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition Name: HARNISH, MARTIN Name: AHO, JOHN Address: 2285 EDGEWATER Address: 412 WRIGHT DR City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: LAKE WORTH, FL 33461 Title: () Delete Title: SD (X) Change ( ) Addition BLOBAUM, AUDREY HANSEN, DORIS Name: Name: 765 LAKE WELLINGTON DR Address: Address: 2357 CAROMA LANE City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WEST PALM BEACH, FL 33415 Title: () Delete Title: VD (X) Change ( ) Addition Name: EMCH, ROBERT Name: EMCH, ROBERT 100 VILLAGE GREEN CIRCLE E 100 VILLAGE GREEN CIRCLE E Address: Address: City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip: PALM SPRINGS, FL 33461

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: REV. MICHAEL A. BREZNEN, DD PD 01/14/2008