2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001123

FILED Apr 27, 2010 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREZNEN, REV. MICHAEL A AHO, JOHN D

9311 YEARLING 4649 KOKOMO DRIVE

LAKE WORTH, FL 33467 US LAKE WORTH, FL 33463 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: JOHN D. AHO 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BREZNEN, REV. MICHAEL

Address: 9311 YEARLING

City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: AHO, JOHN D
Address: 4649 KOKOMO DR
City-St-Zip: LAKE WORTH, FL 33463

Title: SD

Name: HANSEN, DORIS Address: 2357 CAROMA LANE

City-St-Zip: WEST PALM BEACH, FL 33415

Title: F

Name: EMCH, ROBERT

Address: 100 VILLAGE GREEN CIRCLE E City-St-Zip: PALM SPRINGS, FL 33461

Title: S

 Name:
 PETERSON, GAIL

 Address:
 555 KIRK RD., APT A302

 City-St-Zip:
 PALM SPRINGS, FL 33461

I hereby 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 all other like empowered.

SIGNATURE: JOHN D. AHO T 04/27/2010