2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000936

Entity Name: MASADA HOME CARE, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

735 NE 125TH ST, STE 202 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

735 NE 125TH ST, STE 202 NORTH MIAMI, FL 33161 US

FEI Number: 65-0736904 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:

DUVALL, TERESA D
3950 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

DUVALL, TERESA D
735 NE 125TH STREET, SUITE 202
NORTH MIAMI, FL 33161 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: TERESA D. DUVALL 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: O

Name: SCHEINBLUM, MIKE

Address: 4200 BISCAYNE BOULEVARD

City-St-Zip: MIAMI, FL 33137

Title: D

Name: GOLDSMITH, SYLVIA L Address: 735 NE 125TH STREET City-St-Zip: NORTH MIAMI, FL 33161

Title:

 Name:
 GOLDFARB, ELA E

 Address:
 2180 NE 197 TERRACE

 City-St-Zip:
 MIAMI, FL 33179

Title: D

Name: STOCK, FRED

Address: 735 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: 0

 Name:
 ALTMAN, STUART

 Address:
 3802 NE 207 ST UNIT 602

 City-St-Zip:
 NO MIAMI BEACH FL, FL 33180

Title: C

Name: SILVERMAN, JUDY
Address: 19553 NE 37 AVENUE
City-St-Zip: AVENTURA, FL 33180

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: TERESA D. DUVALL ADMI 04/13/2011