2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114875

FILED Apr 28, 2011 Secretary of State

Entity Name: ELOHIM BARA/RAPHA HOME AND HOSPITAL FOR THE AGED CORP

Current Principal Place of Business: New Principal Place of Business:

1175 NW 132 ST MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

1175 NW 132 ST MIAMI, FL 33168

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

VIRGELIN, LUCIEN J 1175 NW 132 ST MIAMI, FL 33168 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:

Title:

 Name:
 JEAN, DJENANE RN

 Address:
 14560 NE 6TH AVE APT. 314

 City-St-Zip:
 NORTH MIAMI, FL 33161

Title: VP

Name: VIRGELIN, J. LUCIEN Address: 1175 NW 132 ST City-St-Zip: MIAMI, FL 33168

Title: VP

 Name:
 JEAN, J. EDZER CPA

 Address:
 14560 NE 6TH AVE APT. 314

 City-St-Zip:
 NORTH MIAMI, FL 33161

Title: VP

 Name:
 VIRGELIN, C. BENOIT MD

 Address:
 11223 NE 8TH AVE APT. 103

 City-St-Zip:
 SEATTLE, WA 98125

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCIEN J VIRGELIN VP 04/28/2011