

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 01, 2006**  
**Secretary of State**

DOCUMENT# 704408

Entity Name: THE BERTHA ABESS CHILDREN'S CENTER, INC.

**Current Principal Place of Business:**

1056 17 STREET  
MIAMI BEACH, FL 33129 US

**New Principal Place of Business:**

5801 BISCAYNE BLVD.  
MIAMI, FL 33137 US

**Current Mailing Address:**

1056 17 STREET  
MIAMI BEACH, FL 33129 US

**New Mailing Address:**

5801 BISCAYNE BLVD.  
MIAMI, FL 33137 US

FEI Number: 59-0976373      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MOORE, GERALD  
333 NE 23RD STREET  
MIAMI, FL 33137 US

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

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: VD ( ) Delete  
Name: CUEVAS, GILBERTO,  
Address: 5801 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: PD ( ) Delete  
Name: MOORE, ROBERT DR,  
Address: 5801 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: T ( ) Delete  
Name: MOORE, GERALD,  
Address: 5801 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: D ( ) Delete  
Name: JAEGER, CAROLYN J.,  
Address: 5801 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: SD ( ) Delete  
Name: LUDWIG, SIDNEY MRS.,  
Address: 5801 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C (X) Change ( ) Addition  
Name: JAEGER, CAROLYN J.,  
Address: 5801 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: RONALD K FELTON,  
Address: 5801 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: VIRGINIA M. GOMEZ

CFO

03/01/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date