

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 725121 (8)

1. Corporation Name

THE VILLAGE SOUTH, INC.



Principal Place of Business

Mailing Address

3180 BISCAYNE BLVD.  
MIAMI FL 33137

3180 BISCAYNE BLVD.  
MIAMI FL 33137

3. Date Incorporated or Qualified

12/28/1972

3a. Date of Last Report

12/28/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-1452736

Applied For

Not Applicable

5. Certificate of Status Desired

XXX

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GISSEN, MATTHEW  
3180 BISCAYNE BLVD.  
MIAMI FL 33137

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE DV ☐ DELETE  
NAME LIEBERMAN, HENRY  
STREET ADDRESS 20220 HIGHLANDS LAKES BLVD.  
CITY-ST-ZIP NO. MIAMI BEACH FL

TITLE STD ☐ DELETE  
NAME ROEDEL, JERRY  
STREET ADDRESS 4975 NORTHWEST 82ND AVENUE  
CITY-ST-ZIP LAUDERHILL FL

TITLE D ☐ DELETE  
NAME SILVERMAN, IRWIN  
STREET ADDRESS 3180 BISCAYNE BOULEVARD  
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE  
NAME EARL, ILSE  
STREET ADDRESS 84 FAIRVIEW WEST  
CITY-ST-ZIP TEQUESTA FL

TITLE D ☐ DELETE  
NAME HOLDER, JAY  
STREET ADDRESS 5990 BIRD ROAD  
CITY-ST-ZIP MIAMI FL

TITLE PD ☐ DELETE  
NAME TREADWAY, DEEANN  
STREET ADDRESS 1717 NORTH BAYSHORE DR. SUITE 3256  
CITY-ST-ZIP MIAMI FL

1.1 TITLE Vice President ☐ Change ☒ Addition  
1.2 NAME Michael Miller  
1.3 STREET ADDRESS 3180 Biscayne Boulevard  
1.4 CITY-ST-ZIP Miami, Florida 33137

2.1 TITLE Vice President ☐ Change ☒ Addition  
2.2 NAME Gregory Brown  
2.3 STREET ADDRESS 3180 Biscayne Boulevard  
2.4 CITY-ST-ZIP Miami, Florida 33137

3.1 TITLE Executive Vice President ☐ Change ☒ Addition  
3.2 NAME Valera Jackson  
3.3 STREET ADDRESS 1063 S.E. 6th Avenue  
3.4 CITY-ST-ZIP Dania, Florida 33004

4.1 TITLE Executive Director ☐ Change ☒ Addition  
4.2 NAME Matthew Gissen  
4.3 STREET ADDRESS 3180 Biscayne Boulevard  
4.4 CITY-ST-ZIP Miami, Florida 33137

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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\*\*\*70.00

05-01-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
GREGORY Brown

April 30, 1996 305-573-3784

Date

Daytime Phone

CR2E037 (12/95)