

FILE NOW: FILING FEE IS \$61.25

FILED

May 05 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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 33137-4127**



3. Date Incorporated or Qualified
12/28/1972

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GISSSEN, 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 12

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

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

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

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

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

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **Executive Vice President**
3.3 STREET ADDRESS **Valera Jackson**
3.4 CITY-ST-ZIP **3180 Biscayne Boulevard
Miami, Florida 33137**

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

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

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

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

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

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]*

February 19, 1997 305-572-2784

CR2E037 (9/96)