

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006
Secretary of State

DOCUMENT# N02000007020

Entity Name: OUR KIDS OF MIAMI-DADE/MONROE, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI, FL 33133

New Principal Place of Business:

2525 PONCE DE LEON BLVD.
SUITE 400
MIAMI, FL 33134

Current Mailing Address:

401 NW 2ND AVENUE - SOUTH TOWER
SUITE S-212
MIAMI, FL 33128

New Mailing Address:

FEI Number: 57-1140890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, WILLIAM JR.
C/O WHITE & CASE
200 S. BISCAYNE BLVD., STE. 4900
MIAMI, FL 331312352 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: T () Delete
Name: ABESS, LEONARD
Address: 25 W. FLAGLER STREET, 6TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: T () Delete
Name: ADORNO, HANK
Address: 2601 S. BAYSHORE DR., STE. 1600
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: ALVAREZ, CESAR
Address: 1221 BRICKELL AVE., 22ND FLOOR
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: BERMONT, PETER L
Address: ONE SE THIRD AVENUE, STE. 2950
City-St-Zip: MIAMI, FL 33131

Title: T (X) Delete
Name: COBB, CHARLES E
Address: 255 ARAGON, SUITE 333
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADORNO, HANK ESQ.
Address: 2525 PONCE DE LEON BLVD - SUITE 400
City-St-Zip: MIAMI, FL 33134

Title: SEC (X) Change () Addition
Name: LICKO, CAROL ESQ.
Address: 1111 BRICKELL AVENUE - SUITE 1900
City-St-Zip: MIAMI, FL 33131

Title: TREA (X) Change () Addition
Name: SANCHEZ, JONATHAN MR.
Address: 803 BRICKELL AVENUE - 9TH FLR
City-St-Zip: MIAMI, FL 33131

Title: VCHA (X) Change () Addition
Name: WALKER, WILLIAM ESQ
Address: 200 SOUTH BISCAYNE BLVD - SUITE 4900
City-St-Zip: MIAMI, FL 33131

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

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: HANK ADORNO

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

_____ Date