

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jan 23, 2009  
Secretary of State

DOCUMENT# N02000007020

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

## Current Principal Place of Business:

401 NW 2ND AVE - SOUTH TOWER  
SUITE S-212  
MIAMI, FL 331281721

## New Principal Place of Business:

401 NW 2ND AVE  
SOUTH TOWER, 10TH FLOOR  
MIAMI, FL 331281721

## Current Mailing Address:

401 NW 2ND AVENUE - SOUTH TOWER  
SUITE S-212  
MIAMI, FL 331281721

## New Mailing Address:

PO BOX 010951  
MIAMI, FL 331010951

FEI Number: 57-1140890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

EVERETT, P.A., CYNTHIA A  
7700 NORTH KENDALL DRIVE  
SUITE 703  
MIAMI, FL 33156 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: PATRICK LEGER, DIRECTOR OF FINANCIAL SRV

01/23/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CHA ( ) Delete  
Name: GOLDSTEIN, ADAM  
Address: 1050 CARIBBEAN WAY  
City-St-Zip: MIAMI, FL 33132

Title: VCHA ( ) Delete  
Name: BOHRER, SANFORD  
Address: 701 BRICKELL AVENUE, SUITE 3000  
City-St-Zip: MIAMI, FL 33131

Title: TREA ( ) Delete  
Name: SANCHEZ-JAIME, JONATHAN  
Address: 803 BRICKELL AVENUE, 9TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: SECR ( ) Delete  
Name: WALKER JR., WILLIAM ESQ  
Address: 200 SOUTH BISCAYNE BLVD., SUITE 4900  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHA (X) Change ( ) Addition  
Name: GOLDSTEIN, ADAM M  
Address: 1050 CARIBBEAN WAY  
City-St-Zip: MIAMI, FL 33132

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

Title: TREA (X) Change ( ) Addition  
Name: NICHOLS, D. ALAN  
Address: PO BOX 010951  
City-St-Zip: MIAMI, FL 331010951

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

I hereby certify that the information supplied with this filing does not qualify 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: PATRICK LEGER, DIRECTOR OF FINANCIAL SRV

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01/23/2009

Electronic Signature of Signing Officer or Director

Date