

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

401 NW 2ND AVE
SOUTH TOWER, 10TH FLOOR
MIAMI, FL 33128 US

Current Mailing Address:

PO BOX 010951
MIAMI, FL 331010951

New Mailing Address:

PO BOX 010951
MIAMI, FL 33101 US

FEI Number: 57-1140890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, P.A., CYNTHIA A
7700 NORTH KENDALL DRIVE
SUITE 703
MIAMI, FL 33156 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: CHA
Name: DE LA CRUZ, JR., CARLOS
Address: 3201 N.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VCHA
Name: BOHRER, SANDY
Address: 701 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: TREA
Name: ARDUIN, DONNA
Address: 205 S. ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

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

Title: AT L
Name: LICKO, CAROL A ESQ
Address: 1111 BRICKELL AVENUE, SUITE 1900
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: SONIA BENITEZ

CFO

03/29/2011

Electronic Signature of Signing Officer or Director

Date