

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007020

FILED
Apr 27, 2012
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 33128 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 010951
MIAMI, FL 33101 US

New Mailing Address:

FEI Number: 57-1140890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNEKAMP, J MICHAEL
FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVE, 14TH FLOOR
MIAMI, FL 33131 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: 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: LUIS M. BARRETO

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04/27/2012

Electronic Signature of Signing Officer or Director

Date