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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

4. FEI Number 59-1452736 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
GISSEN, MATTHEW
3180 BISCAYNE BLVD.
MIAMI FL 33137

10. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
DV LIEBERMAN, HENRY 20220 HIGHLANDS LAKES BLVD. NO. MIAMI BEACH FL
STD ROEDEL, JERRY 4975 NORTHWEST 82ND AVENUE LAUDERHILL FL
D SILVERMAN, IRWIN 3180 BISCAYNE BOULEVARD - MIAMI FL -
D EARL, ILSE 84 FAIRVIEW WEST - TEQUESTA-FL-
D HOLDER, JAY 5990 BIRD ROAD MIAMI FL
PD TREADWAY, DEEANN 1717 NORTH BAYSHORE DR. SUITE 3256 MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Vice President
1.2 NAME Michael Miller
1.3 STREET ADDRESS 3180 Biscayne Boulevard
1.4 CITY-ST-ZIP Miami, Florida 33137
2.1 TITLE Vice President
2.2 NAME Gregory Brown
2.3 STREET ADDRESS 3180 Biscayne Boulevard
2.4 CITY-ST-ZIP Miami, Florida 33137
3.1 TITLE Executive Vice President
3.2 NAME Valera Jackson
3.3 STREET ADDRESS 3180 Biscayne Boulevard
3.4 CITY-ST-ZIP Miami, Florida 33137
4.1 TITLE Executive Director
4.2 NAME Matthew Gissen
4.3 STREET ADDRESS 3180 Biscayne Boulevard
4.4 CITY-ST-ZIP Miami, Florida 33137
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
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: _____ February 19, 1997 305-573-2784

CR2E037 (9/96)