

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2014
Secretary of State
CC1717960413

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

Current Mailing Address:

PO BOX 010951
MIAMI, FL 33101 US

FEI Number: 57-1140890

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title BOARD CHAIR
Name BOHRER, SANDY
Address 701 BRICKELL AVENUE, SUITE 3000
City-State-Zip: MIAMI FL 33131

Title TREASURER
Name DEAS, RICHARD
Address 1441 BRICKELL AVENUE
SUITE 1100
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name RUSS, GINA S
Address 2800 SUNSET DRIVE
City-State-Zip: MIAMI BEACH FL 33140

Title AT LARGE
Name LICKO, CAROL AESQ
Address 200 SOUTH BISCAYNE BLVD., SUITE
400
City-State-Zip: MIAMI FL 33131

Title CHIEF FINANCIAL OFFICER
Name YEZZI, LAUREL
Address 401 NW 2ND AVE
SOUTH TOWER, 10TH FLOOR
City-State-Zip: MIAMI FL 33128

Title CHIEF OPERATING OFFICER
Name ARMSTRONG, BART
Address 401 NW 2ND AVE
SOUTH TOWER, 10TH FLOOR
City-State-Zip: MIAMI FL 33128

Title CHIEF INFORMATION OFFICER
Name SMITH, PATRICIA
Address 401 NW 2ND AVE
SOUTH TOWER, 10TH FLOOR
City-State-Zip: MIAMI FL 33128

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: LAUREL YEZZI

CFO

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date