

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007020

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

FILED
Apr 13, 2017
Secretary of State
CC0155176662

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 AT LARGE
Name BOHRER, SANDY
Address 701 BRICKELL AVENUE, SUITE 3000
City-State-Zip: MIAMI FL 33131

Title CHIEF EXECUTIVE OFFICER
Name GONZALEZ, JACKIE
Address 401 NW 2 AVE
SOUTH TOWER, 10TH FLOOR
City-State-Zip: MIAMI FL 33128

Title IMMEDIATE PAST CHAIR
Name RUGA, RAIMUNDO
Address 777 BRICKELL AVE
SUITE 500
City-State-Zip: MIAMI FL

Title CHAIRMAN
Name WARD, KEITH
Address SW 59TH ST
City-State-Zip: MIAMI FL 33143

Title AT LARGE
Name CALLAHAN, KATE
Address TIGERTAIL AVENUE
City-State-Zip: COCONUT GROVE FL 33133

Title AT LARGE
Name DOMINGUEZ, CARMEN
Address 300 NE 2ND AVE
ROOM 1454
City-State-Zip: MIAMI FL 33132

Title AT LARGE
Name EABLES, PATRICIA
Address 302 SOUTHARD ST
SUITE 106
City-State-Zip: KEY WEST FL 33040

Title AT LARGE
Name FERNANDEZ, RUDY
Address 230 ASHE BUILDING
1252 MEMORIAL DRIVE
City-State-Zip: CORAL GABLES FL 33146

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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: JACKIE GONZALEZ

CEO

04/13/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name FERNANDEZ, WILFREDO
Address 11200 SW 8 ST
MARC 300
City-State-Zip: MIAMI FL 33199

Title AT LARGE
Name FRIEDMAN, DAVID
Address 6855 RED ROAD
SUITE 500
City-State-Zip: CORAL GABLES FL 33143

Title AT LARGE
Name SMITH JACKSON, VICKIE
Address 9032 SW 152 ST
SUITE 201
City-State-Zip: PALMETO BAY FL 33157

Title AT LARGE
Name TEGNELIA, ANTHONY
Address SW 79TH PLACE
City-State-Zip: PALMETTO BAY FL 33157

Title VC
Name FERZLI, ALAIN
Address 1050 CARIBBEAN WAY
City-State-Zip: MIAMI FL 33132

Title AT LARGE
Name NHUCH, ANDREA
Address 7328 NW MIAMI CT
City-State-Zip: MIAMI FL 33150

Title TREASURER
Name SPROUL, REBECCA
Address 200 SOUTH BISCAYNE BLVD
SUITE 2000
City-State-Zip: MIAMI FL 33131