

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741497

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: FAMILY RESOURCE CENTER OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

155 SOUTH MIAMI AVENUE  
500  
MIAMI, FL 33130 US

## Current Mailing Address:

155 SOUTH MIAMI AVENUE  
500  
MIAMI, FL 33130 US

## New Principal Place of Business:

155 SOUTH MIAMI AVENUE  
400  
MIAMI, FL 33130 US

## New Mailing Address:

155 SOUTH MIAMI AVENUE  
400  
MIAMI, FL 33130 US

FEI Number: 59-1788265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WUNDERMAN, OREN PHD  
155 SOUTH MIAMI AVE  
STE 500  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

WUNDERMAN, OREN PHD  
155 SOUTH MIAMI AVE  
STE 400  
MIAMI, FL 33130 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:

04/08/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: KELLER, JOHN ESQ  
Address: 3250 MARY STREET SUITE 405  
City-St-Zip: MIAMI, FL 33133

Title: TD ( ) Delete  
Name: KAPLAN, ANDREW CPA  
Address: 613 LAYNE BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: ED ( ) Delete  
Name: WUNDERMAN, OREN PHD  
Address: 155 S. MIAMI AVE. #500  
City-St-Zip: MIAMI, FL 33130

Title: VC ( ) Delete  
Name: LIEBMAN, SHARON ESQ  
Address: 150 W. FLAGLER STREET #1910  
City-St-Zip: MIAMI, FL 33130

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: LIEBMAN, SHARON ESQ  
Address: 150 W. FLAGLER ST. #1910  
City-St-Zip: MIAMI, FL 33130

Title: TD (X) Change ( ) Addition  
Name: MENDEZ, JO  
Address: 3275 NW 87TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: ED (X) Change ( ) Addition  
Name: WUNDERMAN, OREN PHD  
Address: 155 S. MIAMI AVE. #400  
City-St-Zip: MIAMI, FL 33130

Title: VC (X) Change ( ) Addition  
Name: HUTTON, JOHN ESQ  
Address: 1221 BRICKELL AVENUE #2713  
City-St-Zip: MIAMI, FL 33131

Title: SC ( ) Change (X) Addition  
Name: FERNANDEZ, ROBERT ESQ  
Address: 800 DOUGLAS ROAD #850  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OREN WUNDERMAN, PHD

ED

04/08/2008

Electronic Signature of Signing Officer or Director

Date