

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741497

FILED
Jan 18, 2012
Secretary of State

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

Current Principal Place of Business:

155 SOUTH MIAMI AVENUE
400
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

155 SOUTH MIAMI AVENUE
400
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 59-1788265 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FAMILY RESOURCE CENTER
155 SOUTH MIAMI AVE
STE 400
MIAMI, FL 33130 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: CD
Name: FERNANDEZ, ROBERT ESQ
Address: 500 SOUTH DIXIE HIGHWAY, SUITE 302
City-St-Zip: MIAMI, FL 33146

Title: TD
Name: MEYER, JOHN
Address: 1400 NW 107TH AVE, SUITE 307
City-St-Zip: MIAMI, FL 33172

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

Title: VC
Name: BERENFELD, MARC
Address: 2525 PONCE DE LEON BLVD 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33143

Title: SC
Name: KING, ED
Address: 2050 NE 140TH STREET SUITE 19
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: OREN WUNDERMAN, PHD

ED

01/18/2012

Electronic Signature of Signing Officer or Director

Date