

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767249

FILED  
May 03, 2006  
Secretary of State

Entity Name: COVENANT HOUSE FLORIDA, INC.

**Current Principal Place of Business:**

COVENANT HOUSE  
733 BREAKERS AVE.  
FORT LAUDERDALE, FL 33304 US

**New Principal Place of Business:**

**Current Mailing Address:**

COVENANT HOUSE  
733 BREAKERS AVE.  
FORT LAUDERDALE, FL 33304 US

**New Mailing Address:**

FEI Number: 59-2323607 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

GRESS, JAMES M  
733 BREAKERS AVE.  
FORT LAUDERDALE, FL 33304 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

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: GRESS, JAMES M  
Address: 733 BREAKERS AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: C ( ) Delete  
Name: JOANIDES, JOHN  
Address: 2681 AIRPORT RD SO #C101  
City-St-Zip: NAPLES, FL 34112

Title: P ( ) Delete  
Name: CRUISE, PATRICIA A SR.  
Address: 346 W. 17TH ST  
City-St-Zip: NEW YORK, NY 1001-002

Title: VC ( ) Delete  
Name: LANGSENKAMP, KURT  
Address: 721 NE 44 ST.  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: C ( ) Delete  
Name: CAST, JIM  
Address: 1612 EAST LAKE DR  
City-St-Zip: FT. LAUDERDALE, FL D

Title: D ( ) Delete  
Name: ARNDALL, ROGER L  
Address: 1100 E. LAS OLAS BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C (X) Change ( ) Addition  
Name: JOANIDES, JOHN  
Address: 7345 DAVIS BLVD., SUITE 2  
City-St-Zip: NAPLES, FL 34104

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VC (X) Change ( ) Addition  
Name: GRABOSKY, DAVID  
Address: 8623 COMMODITY CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change ( ) Addition  
Name: CAST, JIM  
Address: 1612 EAST LAKE DR  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: T (X) Change ( ) Addition  
Name: ACKER, CARL  
Address: 733 BREAKERS AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES M. GRESS

S

05/03/2006

Electronic Signature of Signing Officer or Director

Date