

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767249

FILED  
Mar 14, 2011  
Secretary of State

**Entity Name:** COVENANT HOUSE FLORIDA, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

COVENANT HOUSE FLORIDA, INC.  
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)**

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

GRESS, JAMES M  
733 BREAKERS AVE.  
FORT LAUDERDALE, FL 33304 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: S-ED  
Name: GRESS, JAMES M  
Address: 733 BREAKERS AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: C  
Name: GRABOSKY, DAVID  
Address: 8623 COMMODITY CIRCLE  
City-St-Zip: ORLANDO, FL 32819 US

Title: P  
Name: RYAN, KEVIN M  
Address: 5 PENN PLAZA  
City-St-Zip: NEW YORK, NY 1001 US

Title: VC  
Name: LANGSENKAMP, KURT  
Address: 721 NE 44 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: D  
Name: MCGIRL, JOHN  
Address: 750 SW 184 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: T  
Name: ACKER, CARL  
Address: 733 BREAKERS AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: JAMES M. GRESS

S-ED

03/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

767249  
3-14-11

To the Attention of: Sean Toner Fax # (850) 245-6017 No. of Pages: 4

From: Cathy Branch, phone: 954-568-7939, fax: 954-565-6551,  
e-mail: cbranch@covenanthousefl.org

Date: March 30, 2011

RE: Additional Principals for  
Corporation Name: Covenant House Florida, Inc.  
Document Number: 767249

In addition to the 6 Officers and Directors listed in the on-line **2011 Not-For-Profit Corporation Annual Report** filed on March 14, 2011 (copy attached), Covenant House Florida currently has 11 additional Members on the current Board of Directors:

Title: D  
Name: James R. Cast, CPA  
Address: 1612 East Lake Drive  
City-St-Zip: Fort Lauderdale, FL 33316

Title: D  
Name: Reverend Kris Bartos  
Address: P.O. Box 610759  
City-St-Zip: Pompano Beach, FL 33061

Title: D  
Name: Hon. Cynthia G. Imperato  
Address: 201 SE 8<sup>th</sup> Street  
City-St-Zip: Fort Lauderdale, FL 33301

Title: D  
Name: Lavern Kelly  
Address: 32- N. Magnolia Ave., Suite B5  
City-St-Zip: Orlando, FL 32801

Title: D  
Name: Keith T. Koenig  
Address: 6701 North Hiatus Road  
City-St-Zip: Tamarac, FL 33321

Title: D  
Name: Timothy Moore  
Address: 3000 SE 2<sup>nd</sup> Street  
City-St-Zip: Fort Lauderdale, FL 33301

Title: D  
Name: Captain Miguel Pagan  
Address: 2500 W. Colonial Drive  
City-St-Zip: Orlando, FL 32804

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Title: D  
Name: Thomas Page  
Address: 4068 Lower Union Road  
City-St-Zip: Orlando, FL 32814

Title: D  
Name: Jorge H. Santis  
Address: One E. Las Olas Blvd.  
City-St-Zip: Fort Lauderdale, FL 33301

Title: D  
Name: Michelle Zimmer  
Address: 2001 NE 59 Place  
City-St-Zip: Fort Lauderdale, FL 33308

Title: D  
Name: Charles R. Zloch  
Address: 1000 Corporate Drive, 7<sup>th</sup> Floor  
City-St-Zip: Fort Lauderdale, FL 33334