

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767249

FILED
Apr 18, 2012
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

04/18/2012

Electronic Signature of Signing Officer or Director

Date

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To the Attention of: Suzanne Hawkes Fax # (850) 245-8017 No. of Pages: 3

From: Patricia Jones, phone: 954-568-7937, fax: 954-565-6551,
e-mail: pjones@covenanthousefl.org

Date: April 23, 2012

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 **2012 Not-For-Profit Corporation Annual Report** filed on April 18, 2012 (copy attached), Covenant House Florida currently has 8 additional Members on the current Board of Directors:

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 6th 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 2nd Street
City-St-Zip: Fort Lauderdale, FL 33301

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

SH 4/18/12

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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