

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005605

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: KIDS HOPE UNITED-FLORIDA REGION, INC.

## Current Principal Place of Business:

1300 WEST CITIZENS BLVD SUITE 200  
LEESBURG, FL 34748

## New Principal Place of Business:

10720 CARIBBEAN BLVD  
SUITE 500  
MIAMI, FL 33189 US

## Current Mailing Address:

1300 WEST CITIZENS BLVD SUITE 200  
LEESBURG, FL 34748

## New Mailing Address:

10720 CARIBBEAN BLVD  
SUITE 500  
MIAMI, FL 33189 US

FEI Number: 54-2082539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYETTE, WADE  
1300 WEST CITIZENS BLVD SUITE 200  
LEESBURG, FL 34748 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: P ( ) Delete  
Name: SINNOTT, MARTIN  
Address: 122 SOUTH MICHIGAN AVE, SUITE 1500  
City-St-Zip: CHICAGO, IL 60603

Title: C ( ) Delete  
Name: FERREIRA, JOE REV  
Address: 112 WESTWOOD DRIVE  
City-St-Zip: LEESBURG, FL 34748

Title: D ( ) Delete  
Name: PINO, JORGE E III  
Address: 4000 PONCE DE LEON BLVD, SUITE 470  
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete  
Name: MORALES, ADRIANA DR  
Address: 14695 BRADDOCK OAK DRIVE  
City-St-Zip: ORLANDO, FL 32837

Title: D ( ) Delete  
Name: THOMLINSON, BARBARA DR  
Address: 17555 COLLINS AVENUE, APT. 605  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D ( ) Delete  
Name: SATCHEL, FRANK R JR  
Address: 806 SE 3RD STREET  
City-St-Zip: MULBERRY, FL 33860

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SINNOTT, MARTIN  
Address: 122 SOUTH MICHIGAN AVE, SUITE 1500  
City-St-Zip: CHICAGO, IL 60603 US

Title: C (X) Change ( ) Addition  
Name: PINO, JORGE  
Address: 4000 PONCE DE LEON BLVD, STE 470  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D (X) Change ( ) Addition  
Name: TOM, QUARLES  
Address: 150 FLAGLER ST, STE 2500  
City-St-Zip: MIAMI, FL 33130 US

Title: D (X) Change ( ) Addition  
Name: MORALES, ADRIANA DR  
Address: 10177 BLOOMSBURY AVE  
City-St-Zip: CORDOVA, TN 38016 US

Title: D (X) Change ( ) Addition  
Name: THOMLINSON, BARBARA DR  
Address: 17555 COLLINS AVENUE, APT. 605  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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

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: MARTIN SINNOTT

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date