

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005605

FILED  
May 15, 2008  
Secretary of State

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

## Current Principal Place of Business:

10720 CARIBBEAN BLVD  
SUITE 500  
MIAMI, FL 33189 US

## New Principal Place of Business:

## Current Mailing Address:

10720 CARIBBEAN BLVD  
SUITE 500  
MIAMI, FL 33189 US

## New Mailing Address:

FEI Number: 54-2082539      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

MEROS, GEORGE  
C/O GRAY ROBINSON  
301 S BRONOUGH ST  
TALLAHASSEE, FL 32301 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: 111 E WACKER DR, SUITE 325  
City-St-Zip: CHICAGO, IL 60601 US

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

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

Title: D ( ) Delete  
Name: CALEV, BARBARA  
Address: PO BOX 59-5969  
City-St-Zip: MIAMI, FL 33256 US

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

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

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

Title: C (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: VAN HEMERT, STEPHEN  
Address: 5751 SW 74TH AVE  
City-St-Zip: MIAMI, FL 33143 US

Title: D (X) Change ( ) Addition  
Name: BUFFA, PATRICK  
Address: 765 TERRA PLACE  
City-St-Zip: MAITLAND, FL 32751 US

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

I hereby certify that the information supplied with this filing does not qualify 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

05/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date