

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005605

FILED  
Jun 15, 2009  
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:

10720 CARIBBEAN BLVD  
SUITE 500  
CUTLER BAY, FL 33189 US

## Current Mailing Address:

10720 CARIBBEAN BLVD  
SUITE 500  
MIAMI, FL 33189 US

## New Mailing Address:

10720 CARIBBEAN BLVD  
SUITE 500  
CUTLER BAY, FL 33189 US

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:

MOSS, BARBARA D  
10720 CARIBBEAN BLVD., SUITE 500  
MIAMI, FL 33189 US

## Name and Address of New Registered Agent:

MOSS, BARBARA D  
10720 CARIBBEAN BLVD., SUITE 500  
CUTLER BAY, FL 33189 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:

06/15/2009

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

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

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

Title: D ( ) Delete  
Name: BUFFA, PATRICK  
Address: 765 TERRA PLACE  
City-St-Zip: MAITLAND, FL 32751 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: P (X) Change ( ) Addition  
Name: GILLIS, BILL A P/CEO  
Address: 111 E WACKER DR, SUITE 325  
City-St-Zip: CHICAGO, IL 60601 US

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

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

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

Title: D (X) Change ( ) Addition  
Name: OSTEEEN, SANDRA  
Address: 10463 COUNTY ROAD  
City-St-Zip: OXFORD, FL 34484 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: BARBARA D. MOSS

ED

06/15/2009

Electronic Signature of Signing Officer or Director

Date



Protecting children.  
Strengthening families.

N0200000560:  
6-15-09

June 15, 2009

Attn: Sean Toner  
Division of Corporations  
Annual Reports  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Addition of Officers

We are requesting to add three more officers to the Annual Report for Kids Hope United-Florida Region. They are as follows:

Kimberley Thompson (D)  
2150 NW 188<sup>th</sup> Terrace  
Pembroke Pines, Florida 33029

Justin Bakes (D)  
2665 S. Bayshore Drive, Suite 901  
Coconut Grove, Florida 33133

Doyle Moore (D)  
631 NE 11<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33304

Please feel free to contact me if you require further information.

Thank you,

A handwritten signature in black ink that reads "Barbara D. Moss".

Barbara D. Moss  
Executive Director – Florida Region

