

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007020

FILED
Apr 17, 2007
Secretary of State

Entity Name: OUR KIDS OF MIAMI-DADE/MONROE, INC.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD.
SUITE 400
MIAMI, FL 33134

New Principal Place of Business:

401 NW 2ND AVE - SOUTH TOWER
SUITE S-212
MIAMI, FL 33128

Current Mailing Address:

401 NW 2ND AVENUE - SOUTH TOWER
SUITE S-212
MIAMI, FL 33128

New Mailing Address:

FEI Number: 57-1140890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, WILLIAM JR.
C/O WHITE & CASE
200 S. BISCAYNE BLVD., STE. 4900
MIAMI, FL 331312352 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: PRES () Delete
Name: ADORNO, HANK ESQ.
Address: 2525 PONCE DE LEON BLVD - SUITE 400
City-St-Zip: MIAMI, FL 33134

Title: SEC () Delete
Name: LICKO, CAROL ESQ.
Address: 1111 BRICKELL AVENUE - SUITE 1900
City-St-Zip: MIAMI, FL 33131

Title: TREA () Delete
Name: SANCHEZ, JONATHAN MR.
Address: 803 BRICKELL AVENUE - 9TH FLR
City-St-Zip: MIAMI, FL 33131

Title: VCHA () Delete
Name: WALKER, WILLIAM ESQ
Address: 200 SOUTH BISCAYNE BLVD - SUITE 4900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHA (X) Change () Addition
Name: GOLDSTEIN, ADAM
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 33132

Title: VCHA (X) Change () Addition
Name: BOHRER, SANFORD
Address: 701 BRICKELL AVENUE, SUITE 3000
City-St-Zip: MIAMI, FL 33131

Title: TREA (X) Change () Addition
Name: SANCHEZ-JAIME, JONATHAN
Address: 803 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SECR (X) Change () Addition
Name: WALKER JR., WILLIAM ESQ
Address: 200 SOUTH BISCAYNE BLVD., SUITE 4900
City-St-Zip: MIAMI, FL 33131

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: PATRICK LEGER

DIR

04/17/2007

Electronic Signature of Signing Officer or Director

Date