

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007020

FILED
Jan 23, 2009
Secretary of State

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

Current Principal Place of Business:

401 NW 2ND AVE - SOUTH TOWER
SUITE S-212
MIAMI, FL 331281721

New Principal Place of Business:

401 NW 2ND AVE
SOUTH TOWER, 10TH FLOOR
MIAMI, FL 331281721

Current Mailing Address:

401 NW 2ND AVENUE - SOUTH TOWER
SUITE S-212
MIAMI, FL 331281721

New Mailing Address:

PO BOX 010951
MIAMI, FL 331010951

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:

EVERETT, P.A., CYNTHIA A
7700 NORTH KENDALL DRIVE
SUITE 703
MIAMI, FL 33156 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: PATRICK LEGER, DIRECTOR OF FINANCIAL SRV

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: SECR () Delete
Name: WALKER JR., 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 M
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 33132

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

Title: TREA (X) Change () Addition
Name: NICHOLS, D. ALAN
Address: PO BOX 010951
City-St-Zip: MIAMI, FL 331010951

Title: SECR (X) Change () Addition
Name: WALKER JR., H. 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 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, DIRECTOR OF FINANCIAL SRV

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01/23/2009

Electronic Signature of Signing Officer or Director

Date