

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007020

FILED  
Mar 29, 2011  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

401 NW 2ND AVE  
SOUTH TOWER, 10TH FLOOR  
MIAMI, FL 33128 US

## Current Mailing Address:

PO BOX 010951  
MIAMI, FL 331010951

## New Mailing Address:

PO BOX 010951  
MIAMI, FL 33101 US

FEI Number: 57-1140890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EVERETT, P.A., CYNTHIA A  
7700 NORTH KENDALL DRIVE  
SUITE 703  
MIAMI, FL 33156 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: CHA  
Name: DE LA CRUZ, JR., CARLOS  
Address: 3201 N.W. 72 AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: VCHA  
Name: BOHRER, SANDY  
Address: 701 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: TREA  
Name: ARDUIN, DONNA  
Address: 205 S. ADAMS STREET  
City-St-Zip: TALLAHASSEE, FL 32301

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

Title: AT L  
Name: LICKO, CAROL A ESQ  
Address: 1111 BRICKELL AVENUE, SUITE 1900  
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: SONIA BENITEZ

CFO

03/29/2011

Electronic Signature of Signing Officer or Director

Date