

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007020

FILED  
Apr 27, 2012  
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 33128 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 010951  
MIAMI, FL 33101 US

**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:**

PENNEKAMP, J MICHAEL  
FOWLER WHITE BURNETT, P.A.  
1395 BRICKELL AVE, 14TH FLOOR  
MIAMI, FL 33131 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:** 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:** LUIS M. BARRETO

DIR

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date