## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000005622

FILED Apr 27, 2006 Secretary of State

Entity Name: JUSTICE IN DEPENDENCY ACTIONS OF BROWARD COUNTY, INC.

**Current Principal Place of Business: New Principal Place of Business:** 600 S. ANDREWS AVE. 200 SE 6TH STREET SUITE 400 SUITE 205 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 **Current Mailing Address:** New Mailing Address: 600 S. ANDREWS AVE. 200 SE 6TH STREET SUITE 400 SUITE 205 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 FEI Number: 20-1255336 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEVY, JEFFREY B ESQ 200 SE 6TH STREET SUITE #404 FORT LAUDERDALE, FL 33301 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete (X) Change ( ) Addition KISTNER, DENISE E ESQ. KISTNER, DENISE E ESQ. Name: Name: 600 S. ANDREWS AVE., SUITE 400 Address: 200 SE 6TH STREET, SUITE 205 Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301 Title: () Delete Title: (X) Change ( ) Addition LEVY, JEFFREY ESQ. Name: ALLY, ROGER ESQ. Name: Address: 200 S.E. SIXTH STREET Address: 100 SE 6TH STREET FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: SECT () Delete Title: SECT (X) Change ( ) Addition PENA, KATHLEEN ESQ. WIDMEYER, MEGAN ESQ. Name: Name: 600 S. ANDREWS AVE., SUITE 400 1 E BROWARD BLVD, STE. 700 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301 Title: () Delete Title: ( ) Change (X) Addition Name: Name: SHAMAN, FELICIA ESQ. Address: Address: 200 SE 6TH STREET, STE 205 City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33301 Title: () Delete Title: ( ) Change (X) Addition HOLNESS, ANDREW ESQ. Name: Name: 12555 ORANGE DR., STE. 7B Address: Address: City-St-Zip: City-St-Zip: **DAVIE, FL 33304** Title: () Delete Title: ( ) Change (X) Addition GAINER-GADDIS, PATRICIA ESQ. Name: Name: Address: Address: 200 SE 6TH STREET, STE. 205 FORT LAUDERDALE, FL 33301 City-St-Zip: City-St-Zip:

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: DENISE E. KISTNER P 04/27/2006