

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012821

FILED
Feb 23, 2007
Secretary of State

Entity Name: NEVE MICHAEL CHILDREN'S VILLAGE, INC.

Current Principal Place of Business:

1300 ST CHARLES PLACE SUITE 310
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1300 ST CHARLES PLACE
SUITE 310
PEMBROKE PINES, FL 33026

Current Mailing Address:

1300 ST CHARLES PLACE SUITE 310
PEMBROKE PINES, FL 33026

New Mailing Address:

1300 ST CHARLES PLACE
SUITE 310
PEMBROKE PINES, FL 33026

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B ESQ
100 WEST CYPRESS CREEK ROAD SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

COHN, ALAN B ESQ
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: ALAN B. COHN

02/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STROMFELD, JACK
Address: 1300 ST CHARLES PLACE SUITE 310
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: ENNIS, LORELI
Address: 3455 STALLION LANE
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: FRANK, CRAIG
Address: 2631 REGALIA WAY
City-St-Zip: COOPER CITY, FL 33026

Title: D () Delete
Name: JOFE, STEPHANIE
Address: 5880 S.W. 37TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STROMFELD, JACK
Address: 1300 ST CHARLES PLACE, SUITE 310
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DST (X) Change () Addition
Name: ENNIS, LORELI
Address: 3455 STALLION LANE
City-St-Zip: WESTON, FL 33331

Title: DVP (X) Change () Addition
Name: FRANK, CRAIG
Address: 2631 REGALIA WAY
City-St-Zip: COOPER CITY, FL 33026

Title: DVP (X) Change () Addition
Name: JOFE, STEPHANIE
Address: 5880 S.W. 37TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JACK STROMFELD

DP

02/23/2007

Electronic Signature of Signing Officer or Director

Date