2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012821

FILED Mar 06, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1531 RUE VENDOME

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

P.O. BOX 260067 1531 RUE VENDOME

PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026

FEI Number: 20-8499330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG, FLORA 1531 RUE VENDOME

PEMBROKE PINES, FL 33026 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:

Title: DP

Name: BRENER, MICHAEL
Address: 3349 LAUREL OAK DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: DST

 Name:
 GOLDBERG, FLORA

 Address:
 1531 RUE VENDOME

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: DVP

Name: ENNIS, LORELEI S Address: 3455 STALLION LANE City-St-Zip: WESTON, FL 33331

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: FLORA GOLDBERG DST 03/06/2012