2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011022

FILED Feb 18, 2011 Secretary of State

Entity Name: COURT OPTIONS COMMUNITY PROGRAMS, INC.

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

17984 FRANJO ROAD MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

17984 FRANJO ROAD MIAMI, FL 33157

FEI Number: 26-4488970 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:

LACASA, EDUARDO R ESQ.
7380 SW 48 ST.
MIAMI, FL 33155 US
LACASA, EDUARDO R ESQ.
351 ALTARA AVE
CORAL GABLES, FL 33146 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: 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: VALDIVIA, RUBEN
Address: 17984 SW FRANJO ROAD

City-St-Zip: MIAMI, FL 33157

Title: DIR

 Name:
 LACASA, EDUARDO R

 Address:
 7380 SW 91 ST.

 City-St-Zip:
 MIAMI, FL 33155

Title: DIR

 Name:
 MENENDEZ, MANUEL E

 Address:
 7380 SW 91 ST

 City-St-Zip:
 MIAMI, FL 33155

Title: DIR

Name: LYNCH, LESLIE

Address: 3501 W. BROWARD BLVD. 3RD FLR. City-St-Zip: FT. LAUDERDALE, FL 33312

Title: DIR

Name: JUNQUERA, ANGEL

Address: 3501 W. BROWARD BLVD, 3RD FLR.

City-St-Zip: FT. LAUDEDALE, FL 33312

Title: DIR

Name: DEMILLE, VIVIEN

Address: 3501 W. BROWARD BLVD. 3RD FLR. City-St-Zip: FT. LAUDERDALE, FL 33312

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: RUBEN VALDIVIA DIR 02/18/2011