

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27281

FILED
Feb 10, 2004
Secretary of State**Entity Name:** SOS CHILDREN'S VILLAGE OF FLORIDA, INC.**Current Principal Place of Business:**3681 NW 59TH PLACE
COCONUT CREEK, FL 33073**New Principal Place of Business:****Current Mailing Address:**3681 NW 59TH PLACE
COCONUT CREEK, FL 33073**New Mailing Address:****FEI Number:** 65-0080301 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**AROUH, LES
2700 N. MILITARY TR5 #120
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**MASI, BETTY
565 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: BETTY MASI

02/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AROUH, LES
Address: 2700 N MILITARY TRAIL #120
City-St-Zip: BOCA RATON, FL 33431 US

Title: T () Delete
Name: MASI, BETTY
Address: 565 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D () Delete
Name: HAYLES, CLAUDETTE
Address: 288 S UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33321 US

Title: D () Delete
Name: NEWMAN, FREDIC
Address: 7251 W PALMETTO PKY STE 201
City-St-Zip: BOCA RATON, FL 33433 US

Title: D () Delete
Name: WALDMAN, JAMES W.
Address: 2751 W. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: CAREY, CHRIS
Address: 440 S. STATE RD. 7
City-St-Zip: FT. LAUDERDALE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASI, BETTY
Address: 565 E. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: T (X) Change () Addition
Name: KASHDIN, LAWRENCE
Address: 1935 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NEWMAN, FREDIC
Address: 7284 W PALMETTO PK RD STE 210
City-St-Zip: BOCA RATON, FL 33433 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CAREY, CHRIS
Address: 4400 S. STATE RD. 7
City-St-Zip: FT. LAUDERDALE, FL 33314 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BETTY MASI

P

02/10/2004

Electronic Signature of Signing Officer or Director

Date

CHIP FLYNN, DIRECTOR
428 NW 35TH ST
BOCA RATON, FL 33431

BOB BRUDZINSKI, DIRECTOR
5466 W. SAMPLE RD
MARGATE, FL 33073

RONALD A.UZIM, DIRECTOR
9900 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

MARK SOLOMON, DIRECTOR
3840 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33066

JAMES O'CONNOR, DIRECTOR
110 SE 6TH STREET
FORT LAUDERDALE, FL 33301

DALE MARTINEZ, DIRECTOR
3850 COCONUT CREEK PARKWAYS
COCONUT CREEK, FL 33066

CARRIE RUBIN, DIRECTOR
ONE PANTHERS PARKWAY
SUNRISE, FL 33323

KENNETH PAGE, DIRECTOR
9330 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

BRENT COLSTEN, DIRECTOR
1700 S. POWERLINE RD STE H-I
DEERFIELD BEACH, FL 33442

BOB BRUDZINSKI, DIRECTOR
5466 W. SAMPLE RD
MARGATE, FL 33073

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