

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27281

FILED
Jan 25, 2005
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:

MASI, BETTY
565 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

Title: T () Delete
Name: KASHDIN, LAWRENCE
Address: 1935 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 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: 7284 W PALMETTO PK RD STE 210
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: 4400 S. STATE RD. 7
City-St-Zip: FT. LAUDERDALE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SOLOMON, MARK
Address: 3840 COCONUT CREEK PARKWAY
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: D (X) Change () Addition
Name: LUZIM, RONALD
Address: 9900 W. SAMPLE RD. #400
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S (X) Change () Addition
Name: COLSTON, BRET
Address: 1700 S. PWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: T (X) Change () Addition
Name: WALDMAN, JAMES W.
Address: 2751 W. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33069

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

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: MARJORY BRUZER

EXEC

01/25/2005

Electronic Signature of Signing Officer or Director

_____ Date