2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jul 27, 2006 8:00 am Secretary of State

| DOCUMENT # N27281 1. Entity Name SOS CHILDREN'S VILLAGES - FLORIDA, INC. | | | | Fig. | 07-27-2006 90016 006 ****70.00 | | |
|--|---|---|--|---|--|---|---|
| Principal Place of Business 3681 NW 59TH PLACE COCONUT CREEK, FL 33073 Mailing Address 3681 NW 59TH PLACE COCONUT CREEK, FL 33073 | | | 073 | 1 (60 (11) (12) (11) | I 18811 (1881 1818) I | IKUN OTUK OTUK SIGU SIGU | |
| 2. Principal Place of Business 3. N | | 3. Mailing Address | . Mailing Address | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 07102006 C | Chg-NP C | R2E037 (4/06) | |
| City & State | | City & State | | 4. FEI Number 65-00803 | 01 | <u> </u> | plied For t Applicable |
| Zip | Country | Zip | Country | 5. Certificate of S | Status Desired | \$8.75 Addi Fee Required | |
| | 6Name and Address of Current I | Registered Agent | | 7. Name and Ad | dress of New Regist | ered Agent | |
| MASI, BETTY | | | Name Z | I BRENI COLSTON | | | |
| 1 | LSBORO BLVD LD BEACH, FL 33441 | | Street Ad | Street Address (P.O. Box Number is Not Acceptable) 6401 NOB HILL ROAD | | | |
| | | | City | | | FL Zip Code | <u> </u> |
| | | ···· | | AMARAC | | | 321 |
| 8. 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. I am familiar with, and accept | | | | | | | |
| the obligat | ions of registered agent. | | | | | | |
| BRENT (OLSTON) 7-13-06 | | | | | | | -01 |
| SIGNATURE | | | | | | | ーしゃ |
| SIGNATURE | Signature, speci or printed name of registered agent a | ind little if applicable. (NOTE: R | legistered Agent signature | e required when reinstating) | | | <u>-0</u> 6 |
| SIGNATURE | Signature, typed or printed name of registered agent a | and title if applicable. (NOTE: R | legistered Agent signature | e required when reinstating) | <u> </u> | DATE | |
| | Signature. Special printed name of registered agent a Filling Fee is \$61.25 ue by September 6, 2006 | 9. Election Camp Trust Fund Cor | algn Financing | • required when reinstating) \$5.00 May Be Added to Fees | Make | | · |
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| D | Filing Fee is \$61.25 ue by September 6, 2006 | 9. Election Camp Trust Fund Cor | algn Financing ntribution. | \$5.00 May Be Added to Fees | Make (Florida D | check payable to Department of St | o ate |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marjory Bruszer MARJORY BRUSZER-954 420 5030

SIGNATURE AND TYPED OR PRINTED PAME OF SIGNING OFFICEROR DIRECTOR

Date Dayling Phone •