

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27281

FILED
Feb 14, 2007
Secretary of State

Entity Name: SOS CHILDREN'S VILLAGES - 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 ()

Name and Address of Current Registered Agent:

COLSTON, BRENT
6401 NOB HILL RD
TAMARAC, FL 33321 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: D () Delete
Name: SOLOMON, MARK
Address: 3840 COCONUT CREEK PARKWAY
City-St-Zip: COCONUT CREEK, FL 33066 US

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

Title: S () Delete
Name: ART, FALCONE
Address: 1951 NW 19TH ST SUITE 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: D () Delete
Name: WALDMAN, JAMES W.
Address: 1900 WEST COMMERCIAL SUITE 180
City-St-Zip: FORT LAUDERDALE, FL 33309

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

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

Title: D (X) Change () Addition
Name: ANDY, HILL
Address: 2381 EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33421

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 Chapter 119, 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 BRUSZER

CEO

02/14/2007

Electronic Signature of Signing Officer or Director

Date