

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27281

FILED
Apr 24, 2008
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 (X)

Name and Address of Current Registered Agent:

COLSTON, BRENT
6401 NOB HILL RD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

RUSSELL, BARRINGTON
4510 INVERRARY BLVD
LAUDERHILL, FL 33319 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: BARRINGTON RUSSELL

04/24/2008

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: ANDY, HILL
Address: 2381 EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33421

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: HAYES, RONNY
Address: 7725 NW 48TH STREET, #150
City-St-Zip: DORAL, FL 33166 US

Title: DVP (X) Change () Addition
Name: ABBUHL, JOHN R
Address: 7740 NW 120 DRIVE
City-St-Zip: PARKLAND, FL 33076 US

Title: DVP (X) Change () Addition
Name: DUKE, CHERYL
Address: 1725 N COMMERSE PARKWAY
City-St-Zip: WESTON, FL 33326 US

Title: DS (X) Change () Addition
Name: BRUDZINSKI, BOB
Address: 5466 W SAMPLE ROAD
City-St-Zip: MARGATE, FL 33073

Title: DP (X) Change () Addition
Name: RUSSELL, BARRINGTON
Address: 4510 INVERRARY BLVD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: D () Change (X) Addition
Name: AROUH, LES
Address: 925 SOUTH FEDERAL HWY, #700
City-St-Zip: BOCA RATON, FL 333432

I hereby certify that the information supplied with this filing does not qualify 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 A. BRUSZER

CEO

04/24/2008

Electronic Signature of Signing Officer or Director

Date