

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27281

FILED  
Apr 06, 2009  
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:**

RUSSELL, BARRINGTON  
4510 INVERRARY BLVD  
LAUDERHILL, FL 33319 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: DVP ( ) Delete  
Name: HAYES, RONNY  
Address: 7725 NW 48TH STREET, #150  
City-St-Zip: DORAL, FL 33166 US

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SARBONE, LOU  
Address: 5327 NW 51ST COURT  
City-St-Zip: COCONUT CREEK, FL 33073 US

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

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

Title: DVP (X) Change ( ) Addition  
Name: BARBER, LESLIE  
Address: 460 NW 131ST AVENUE  
City-St-Zip: PLANTATION, FL 33325

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

Title: D (X) Change ( ) Addition  
Name: HOLLAND, BRIAN  
Address: 6500 NE 7TH AVE  
City-St-Zip: BOCA RATON, FL 33487

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: ANDREW KANICLIDES

CFO

04/06/2009

Electronic Signature of Signing Officer or Director

Date