2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27281

FILED Feb 17, 2011 Secretary of State

Entity Name: SOS CHILDREN'S VILLAGES - FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

3681 NW 59TH PLACE COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

3681 NW 59TH PLACE COCONUT CREEK, FL 33073

FEI Number: 65-0080301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIRULNICK, JEFFREY 3681 NW 59TH PLACE COCONUT CREEK, FL 33073 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: SARBONE, LOU Address: 5327 NW 51ST COURT

City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D

Name: GOLDFARB, BRAD

Address: 5200 TOWN CENTER CIRCLE #101 City-St-Zip: BOCA RATON, FL 33486 US

Title:

Name: LUZIM, RON

Address: 5531 N. UNIVERSITY DRIVE #101
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title:

Name: BARBER, LESLIE
Address: 460 NW 131ST AVENUE
City-St-Zip: PLANTATION, FL 33325

Title:

Name: DUKE, CHERYL

Address: 1725 N COMMERCE PARKWAY City-St-Zip: WESTON, FL 33326 US

Title: DVP

 Name:
 HOLLAND, BRIAN

 Address:
 6500 NE 7TH AVE

 City-St-Zip:
 BOCA RATON, FL 33487

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY ZIRULNICK CEO 02/17/2011