

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27281

FILED
Jan 26, 2012
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:

ZIRULNICK, JEFFREY
3681 NW 59TH PLACE
COCONUT CREEK, FL 33073 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: DP
Name: SARBONE, LOU
Address: 5327 NW 51ST COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: DVP
Name: CATANIA, NICK
Address: 401 E LAS OLAS BLVD #2300
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: LUZIM, RON
Address: 5531 N. UNIVERSITY DRIVE #101
City-St-Zip: CORAL SPRINGS, FL 33067 US

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

Title: D
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 M. ZIRULNICK

CEO

01/26/2012

Electronic Signature of Signing Officer or Director

Date