

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 16, 2012**  
**Secretary of State**

DOCUMENT# N27281

**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:**DUVERNAY, KEITH  
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.

SIGNATURE: DEBBIE LEVINE

07/16/2012

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: DVP  
Name: STEIN, KRISTINA  
Address: 6255 NW 97TH AVE.  
City-St-Zip: PARKLAND, FL 33076 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: DEBBIE LEVINE

CDO

07/16/2012

Electronic Signature of Signing Officer or Director

Date