

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001969

FILED
Jun 16, 2009
Secretary of State

Entity Name: PRIDELINES YOUTH SERVICES, INC.

Current Principal Place of Business:

180 NE 19TH STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

PO BOX 014340
MIAMI, FL 331014340

New Mailing Address:

FEI Number: 65-0670159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STEVEN K. BAIRD, P.A.
5981 NE 6TH AVENUE
MIAMI, FL 33137 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: COCH () Delete
Name: SLONE, ADAM
Address: 400 ALTON RD #2301
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MD () Delete
Name: MARTHELL, VIVIAN C
Address: 2401 SWANSON AVE NE
City-St-Zip: MIAMI, FL 33133 US

Title: T () Delete
Name: JOHN, RUARK
Address: 400 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: COCH () Delete
Name: DIAZ-HERMAN, VICTOR
Address: 13150 SW 75 AVE
City-St-Zip: MIAMI, FL 33156

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: VICTOR, DIAZ-HERMAN
Address: 13150 SW 75TH AVE
City-St-Zip: MIAMI, FL 33156 US

Title: S (X) Change () Addition
Name: SCHWARTZ, JENNIFER
Address: 2818 COCONUT AVE
City-St-Zip: COCONUT GRIVE, FL 33133 US

Title: T (X) Change () Addition
Name: PABLO, OTTADO
Address: 1900 PURDY AVE, APT# 811
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: O (X) Change () Addition
Name: FRANK, AVILA
Address: 8000 CECIL ST
City-St-Zip: MIAMI BEACH, FL 33141

Title: O () Change (X) Addition
Name: EDA, VALERO-FIGUEIR DR
Address: 5151 COLLINS AVE, APT# 10W
City-St-Zip: MIAMI BEACH, FL 33140

Title: ED () Change (X) Addition
Name: LUIGI, FERRER
Address: 6700 SW 52ND ST
City-St-Zip: MIAMI, FL 33155

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: LUIGI FERRER

ED

06/16/2009

Electronic Signature of Signing Officer or Director

_____ Date