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FILED
May 21 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P39252 (2)

1. Corporation Name

SOS CHILDREN'S VILLAGES-USA, INC.



Principal Place of Business

Mailing Address

1010 PENDLETON STREET
ALEXANDRIA VA 22314

1010 PENDLETON STREET
ALEXANDRIA VA 22314

3. Date Incorporated or Qualified

06/02/1992

4. FEI Number

13-6188433

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☒ No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES, INC.
801 N.E. 187TH ST., STE 300
NORTH MIAMI BEACH FL 33162

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME VD
CARR, JAMES
STREET ADDRESS 3900 WISCONSIN AVE, NW
CITY-ST-ZIP WASHINGTON DC 20016

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See attached

TITLE ☒ DELETE

NAME D
BRIESS, ROGER
STREET ADDRESS 250 W. 57TH ST.
CITY-ST-ZIP NEW YORK NY 10107

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

See attached

TITLE ☒ DELETE

NAME T
BURIAN, FRIEDRICH
STREET ADDRESS 50 SOUTH LASALLE ST.
CITY-ST-ZIP CHICAGO IL

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

See attached

TITLE ☒ DELETE

NAME D
DODGE JR., ARTHUR
STREET ADDRESS 715 FOUNTAIN AVE
CITY-ST-ZIP LANCASTER PA 17601

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

See attached

TITLE ☒ DELETE

NAME P
STUMBRAS, BERNIE
STREET ADDRESS 1806 CAPITAL AVENUE
CITY-ST-ZIP MADISON WI

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

See attached

TITLE ☒ DELETE

NAME D
HUGHES, DAVID W.
STREET ADDRESS SOS KINDERDORF INTER. - 1010 PENDLETON ST.
CITY-ST-ZIP ALEXANDRIA VA 22314

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

See attached

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

CR2E037 (10/97)

13.) ATTACHMENT

National Executive Director

Ms. Jatrice Martel Gaiter

1010 Pendleton Street
Alexandria, VA 22314
P: 703-683-9020

1998 Board of Directors

Mr. Bernie Stumbras (President)

1906 Capital Ave.
Madison, WI 53705
P: 608-238-4584

Mr. Dirk Lohan (Chairman)

Lohan Associates, Architects
225 N. Michigan Ave.
Chicago, IL 60601
P: 312-938-4455

Ms. Patricia Lewis (Vice President)

8721 Waterford Rd.
Alexandria, VA 22308
P: 703-799-4279

Mr. Hugh T. Dugan (Treasurer)

433 E. 51st Street, Apt. 8-D
New York, NY 10022-6472
P: 212-415-4315

Ms. Suzanne Rich Folsom (Secretary)

O'Melveny & Meyers
555 13th St., NW
Washington, DC 20004
P: 202-383-5220