2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27281

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

FILED Feb 20, 2014 Secretary of State CC2323291261

Current Principal Place of Business:

3681 NW 59TH PLACE COCONUT CREEK. FL 33073

Current Mailing Address:

Current Maining Address

3681 NW 59TH PLACE COCONUT CREEK. FL 33073

FEI Number: 65-0080301 Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D PRESIDENT Title DVP

NameCATANIA, NICKNameSTEIN, KRISTINAAddress401 E LAS OLAS BLVD #2300Address6255 NW 97TH AVE.City-State-Zip:FORT LAUDERDALE FL 33301City-State-Zip:PARKLAND FL 33076

Title DVP Title DIRECTOR

NameBARBER, LESLIENameHOLLAND, BRIANAddress460 NW 131ST AVENUEAddress6500 NE 7TH AVE

City-State-Zip: PLANTATION FL 33325 City-State-Zip: BOCA RATON FL 33487

Title DVP Title CFO

Name PIERCE, PATRICIA Name KLEIN, MICHAEL

Address 5021 NW 123 AVENUE Address 3681 NW 59TH PLACE

City-State-Zip: SUNRISE FL 33076 City-State-Zip: COCONUT CREEK FL 33073

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: MICHAEL KLEIN CFO 02/20/2014