

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 20 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 725628 (2)

1. Corporation Name

BOYS AND GIRLS CLUBS OF MIAMI, INC.

Principal Place of Business

Mailing Address

2805 S W 32 AVE
P O BOX 330219
MIAMI FL 33233-7199

2805 S W 32 AVE
P O BOX 330219
MIAMI FL 33233-7199

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/20/1973

3a. Date of Last Report

03/29/1994

4. FEI Number

59-0879227

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☒

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLANTON, WAYNE
2805 S W 32ND AVE
MIAMI FL 33133

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 607.0502 and 607.1608, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD
NAME	SMITH PATRICK
STREET ADDRESS	4031 SW 99 AVE
CITY- ST- ZIP	MIAMI FL 33165
TITLE	PD
NAME	LANGER, JACK
STREET ADDRESS	935 E 25TH ST
CITY- ST- ZIP	MIAMI FL 33138
TITLE	VD
NAME	YATES, WILLIAM
STREET ADDRESS	9999 NE 2ND AVE 216
CITY- ST- ZIP	MIAMI FL 33138
TITLE	TD
NAME	RENTZ, LARRY
STREET ADDRESS	1000 BRICKELL AVE #300
CITY- ST- ZIP	MIAMI FL 33131
TITLE	VD
NAME	BERNHARDT, JIM
STREET ADDRESS	1702 PONCE DE LEON BLVD
CITY- ST- ZIP	CORAL GABLES FL 33134
TITLE	SD
NAME	KING, ARTHUR SR
STREET ADDRESS	1795 NW 83 ST
CITY- ST- ZIP	MIAMI FL 33147

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	ADDRESS
2.3 STREET ADDRESS	4995 Ponce De Leon Blvd.
2.4 CITY- ST- ZIP	Coral Gables, FL 33146
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

3/16/95

(305)

446-9910