

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725628

FILED
Jan 21, 2010
Secretary of State

Entity Name: BOYS AND GIRLS CLUBS OF MIAMI-DADE, INC.

Current Principal Place of Business:

2805 SW 32 AVE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 330219
MIAMI, FL 332330219 US

New Mailing Address:

FEI Number: 59-0879227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNHARDT, JAMES T
2805 SW 32 AVE
MIAMI, FL 33133 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: PD
Name: MARMOL, RAUL
Address: 2805 SW 32 AVE
City-St-Zip: MIAMI, FL 33133

Title: VD
Name: RENTZ, LARRY
Address: 2805 SW 32 AVE
City-St-Zip: MIAMI, FL 33133

Title: SD
Name: LOPEZ, GUSTAVO I
Address: 2805 SW 32 AVE
City-St-Zip: MIAMI, FL 33133

Title: TD
Name: BERMONT, PETER
Address: 2805 SW 32 AVE
City-St-Zip: MIAMI, FL 33133

Title: EX D
Name: RODRIGUEZ-ROIG, ALEX
Address: 2805 SW 32 AVE
City-St-Zip: MIAMI, FL 33133

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: ALEX RODRIGUEZ-ROIG

EX D

01/21/2010

Electronic Signature of Signing Officer or Director

Date