

FILE NOW: FILING FEE IS \$61.25

FILED

May 13 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # 707465 (1)
1. Corporation Name
BIG BROTHERS/BIG SISTERS OF GREATER MIAMI, INC.Principal Place of Business
100 ALMERIA
SUITE 310
CORAL GABLES FL 33134
Mailing Address
100 ALMERIA
SUITE 310
CORAL GABLES FL 33134-60272. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25
2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
303. Date Incorporated or Qualified
06/19/1964
3a. Date of Last Report
05/01/19964. FEI Number
59-6166904
Applied For
☒ Not Applicable5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MUNIZ, LYDIA I.
100 ALMERIA
SUITE 310
CORAL GABLES FL 33134B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
FL B5 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 *Lydia Muniz* (NOTE: Registered Agent signature required when reinstating) Date *4/28/97*

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	RYNOR, JEFFREY A	1 S.E. 3RD AVE. #2200	MIAMI FL 33131	☐
VD	GOLDIN, STEVE	9500 S. DADELAND BLVD. #600	MIAMI FL 33156	☐
SD	BAIN, PAULA	1701 N.W. 30TH AVE.	MIAMI FL 33125	☐
TD	SAUNDERSON, BILL	701 BRICKELL AVE. STE. #1500	MIAMI FL 33131	☐
D	DIAZ, SUSAN	701 BRICKELL AVE.	MIAMI FL 33131	☐
PPD	SASLAW, GARY	20801 BISCAYNE BLVD. #304	N. MIAMI BEACH FL 33180-1422	☐

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P	Paula Bain	1701 N.W. 30th Avenue	Miami, FL 33125	☒	☐
VD	Susan Diaz	701 Brickell Avenue	Miami, FL 33131	☒	☐
SD	Daniel G. Prinzing	2601 South Bayshore Drive, 9th Floor	Miami, FL 33133	☒	☐
TD	William M. Saunderson	701 Brickell Avenue # 1500	Miami, FL 33131	☒	☐
D	Glynis A. Bryan	3080 Kirk Street	Coconut Grove, FL 33133	☒	☐
D	Steve Goldin	9500 S. Dadeland Blvd. # 600	Miami, FL 33156	☒	☐

14. I do 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: Paula Bain *Paula Bain* Date *4/28/97* (305)-633-6481

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone # Fax

CR2E037 (9/96)