

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707465

FILED
Apr 20, 2010
Secretary of State

Entity Name: BIG BROTHERS BIG SISTERS OF GREATER MIAMI, INC.

Current Principal Place of Business:

701 S.W. 27TH AVENUE
SUITE 800
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

701 S.W. 27TH AVENUE
SUITE 800
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-6166904 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MUNIZ, LYDIA I MS.
701 S.W. 27TH AVENUE
SUITE 800
MIAMI, FL 33135 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: C
Name: GOLDMAN, JOEL
Address: 8920 SW 61ST COURT
City-St-Zip: PINECREST, FL 33154

Title: CE
Name: JONES, WILLIAM
Address: 370 NE 94TH STREET
City-St-Zip: MIAMI, FL 33138

Title: T
Name: CAPAZ, EUGENIA
Address: 4097 SW 140TH AVE
City-St-Zip: DAVIE, FL 33330

Title: S
Name: SPILLIS-LUNDEEN, JOY
Address: 6820 SW 113 ST
City-St-Zip: PINECREST, FL 33156

Title: VP
Name: CRABTREE, BONNIE
Address: 1700 DAYTONA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: CEO
Name: MUNIZ, LYDIA I
Address: 1631 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ANA MARIA SOSA

VPO

04/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date