2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707465

FILED Mar 23, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUNIZ, LYDIA I MS. 701 S.W. 27TH AVENUE SUITE 800 MIAMI, FL 33135 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

OFFICERS AND DIRECTORS:

Title: PC

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

Title: C

 Name:
 SPILLIS-LUNDEEN, JOY

 Address:
 6820 SW 113 ST

 City-St-Zip:
 PINECREST, FL 33156

Title: S

Name: WEBER, FRANK

Address: 7600 COLLINS AVENUE, APT 1012

City-St-Zip: MIAMI BEACH, FL 33141

Title: VP

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

Title: VPO

Name: SOSA, ANA M

Address: 9913 NW 9 STREET CIRCLE, APT 2

City-St-Zip: MIAMI, FL 33172

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: LYDIA MUNIZ CEO 03/23/2012