2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707465

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

FILED Mar 28, 2013 Secretary of State CC5733278726

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-6166904 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MUNIZ, LYDIA IMS. 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

Officer/Director Detail:

Title C Title PC

Name BEVERIDGE, BRETT Name SPILLIS-LUNDEEN, JOY

Address 4775 PINE DRIVE Address 6820 SW 113 ST

City-State-Zip: MIAMI FL 33143 City-State-Zip: PINECREST FL 33156

Title S Title PE

Name MILLER, BRONWYN Name HELLER, COREY

Address 3213 MATILDA STREET Address 200 BISCAYNE BLVD. WAY

3203

CEO

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: MIAMI FL 33131

Title VPO Title

NameSOSA, ANA MNameMUNIZ, LYDIA IAddress9913 NW 9 STREET CIRCLE, APT 2Address1631 BAY DRIVE

City-State-Zip: MIAMI FL 33172 City-State-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 PRESIDENT AND CEO 03/28/2013