2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707465

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

Feb 21, 2017 **Secretary of State** CC4134370353

FILED

Current Principal Place of Business:

550 NW 42ND AVE MIAMI. FL 33126

Current Mailing Address:

550 NW 42ND AVE MIAMI, FL 33126 US

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

Name and Address of Current Registered Agent:

MUNIZ, LYDIA I. 550 NW 42ND AVE MIAMI, FL 33126 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: LYDIA MUNIZ 02/21/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT & CEO Title **TREASURER** MUNIZ, LYDIA I Name Name GORDON, JOHN

333 SW 2ND AVE, STE 3600 Address 701 SW 27TH AVENUE Address

SUITE 800

9405 NW 14TH STREET

above, or on an attachment with all other like empowered.

Address

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33135

Title **SECRETARY** Title **BOARD CHAIR**

Name WILLIAMS, JENNIFER Name GORSON, MATT Address 1 SE 3RD AVENUE Address

333 SE 2ND AVE 25TH FLOOR

Title

STE 4400 City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title LEGAL COUNSEL Name HERNANDEZ. JEANNIE Name SASLAW, GARY Address 1306 NW 7TH AVENUE

Address 20801 BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33126 SUITE 304

City-State-Zip: AVENTURA FL 33180 Title **VP PARTNERSHIPS**

Title VP MARKETING Name GREENBERG, GERALD

Name ROGERS, JENNIFER Address 1441 BRICKELL AVENUE

SUITE 1420

VP FUND DEVELOPMENT

MIAMI FL 33131 City-State-Zip: City-State-Zip: DORAL FL 33178

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

02/21/2017 CEO SIGNATURE: LYDIA MUNIZ