2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725628

Entity Name: BOYS AND GIRLS CLUBS OF MIAMI-DADE, INC.

FILED Feb 08, 2016 Secretary of State CC5318636194

Current Principal Place of Business:

2805 SW 32 AVE MIAMI. FL 33133

Current Mailing Address:

PO BOX 330219

MIAMI. FL 33233-0219 US

FEI Number: 59-0879227 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERNHARDT, JAMES T 2805 SW 32 AVE MIAMI, FL 33133 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: JAMES T. BERNHARDT 02/08/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	CHAIRMAN, DIRECTOR	Title	VC, DIRECTOR
Name	BERMONT, PETER	Name	RENTZ, LARRY
Address	2805 SW 32 AVE	Address	2805 SW 32 AVE
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133

TitleSECRETARY, DIRECTORTitleTREASURER, DIRECTORNameKRAMER, ROBERT M ESQ.NameMENDELSON, VICTORAddress2805 SW 32 AVEAddress2805 SW 32 AVE

Address 2805 SW 32 AVE Address 2805 SW 32 AVE

City-State-Zip: MIAMI FL 33133

City-State-Zip: MIAMI FL 33133

Title PRESIDENT Title DIRECTOR

Name RODRIGUEZ-ROIG, ALEX Name BERNHARDT, JAMES T

 Address
 PO BOX 330219
 Address
 2805 SW 32 AVE

 City-State-Zip:
 MIAMI FL 33233-0219
 City-State-Zip:
 MIAMI FL 33133

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: ALEX RODRIGUEZ-ROIG

PRESIDENT

02/08/2016