2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725628

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

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

Name and Address of Current Registered Agent:

BERNHARDT, JAMES T 2805 SW 32 AVE MIAMI, FL 33133 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

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Title	CHAIRMAN	Title	VC
Name	STEIN, BARRY ESQ.	Name	TRABA, JOSEPH
Address	2805 SW 32 AVE	Address	2805 SW 32 AVE
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133
		T '4.	TREACURED
Title	SECRETARY	Title	TREASURER
Name	KRAMER, ROBERT M ESQ.	Name	BERMONT, PETER
Address	2805 SW 32 AVE	Address	2805 SW 32 AVE
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133
Title	EXECUTIVE DIRECTOR		
Name	RODRIGUEZ-ROIG, ALEX		
Address	2805 SW 32 AVE		
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: ROBERT M. KRAMER

SECRETARY

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 06, 2013 Secretary of State CC3488173040

Date