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: JAMES BERNHARDT

Electronic Signature of Signing Officer/Director Detail

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

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	E: JAMES T. BERNHARDT			02/26/2024
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	CHAIRMAN	Title	DIRECTOR, VC	
Name	STUART, ANDREW	Name	RODOLFO, LLEONART	
Address	2805 SW 32 AVE	Address	2805 SW 32 AVE	
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133	
Title	SECRETARY, DIRECTOR	Title	TREASURER, DIRECTOR	
Name	CUEVAS, ROBERT	Name	MARMOL, RAUL	
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	

DIRECTOR

02/26/2024

FILED Feb 26, 2024 Secretary of State 9285441235CC

Certificate of Status Desired: Yes

Date