2023 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 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 02/24/2023

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2023

Secretary of State

7973070472CC

Officer/Director Detail:

Title **CHAIRMAN** Title DIRECTOR, VC

STUART, ANDREW Name RODOLFO, LLEONART Name

2805 SW 32 AVE Address 2805 SW 32 AVE Address City-State-Zip: MIAMI FL 33133 MIAMI FL 33133 City-State-Zip:

TREASURER, DIRECTOR Title Title SECRETARY, DIRECTOR

Name MARMOL, RAUL Name CUEVAS, ROBERT Address 2805 SW 32 AVE Address 2805 SW 32 AVE MIAMI FL 33133 City-State-Zip: MIAMI FL 33133 City-State-Zip:

Title DIRECTOR **PRESIDENT** Title

Name BERNHARDT, JAMES T RODRIGUEZ-ROIG. ALEX Name

Address 2805 SW 32 AVE PO BOX 330219 Address City-State-Zip: MIAMI FL 33133 MIAMI FL 33233-0219 City-State-Zip:

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

02/24/2023