2014 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 02/20/2014

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2014

Secretary of State

CC0357284942

Officer/Director Detail:

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

Title SECRETARY Title TREASURER

NameKRAMER, ROBERT M ESQ.NameBERMONT, PETERAddress2805 SW 32 AVEAddress2805 SW 32 AVE

City-State-Zip: MIAMI FL 33133

Title PRESIDENT

Name RODRIGUEZ-ROIG, ALEX

Address PO BOX 330219

City-State-Zip: MIAMI FL 33233-0219

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

MIAMI FL 33133

City-State-Zip:

02/20/2014

Electronic Signature of Signing Officer/Director Detail

Date