2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 762700

Entity Name: NAMI MIAMI-DADE COUNTY, INC.

FILED
May 29, 2024
Secretary of State
1654714366CC

Current Principal Place of Business:

3150 SW 38TH AVE. SUITE 700 MIAMI, FL 33146

Current Mailing Address:

P.O. BOX 430230

SOUTH MIAMI, FL 33243 US

FEI Number: 59-2207150 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, JACQUELINE NICOLE 3150 SW 38TH AVE. SUITE 700 MIAMI, FL 33146 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: JACQUELINE N. FERNANDEZ 05/29/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIR Title DIRECTOR

Name RACHER, SUSAN Name FRANKLIN, WILLIAM
Address P.O. BOX 430230 Address P.O. BOX 430230

City-State-Zip: SOUTH MIAMI FL 33243 City-State-Zip: SOUTH MIAMI FL 33243

Title SECOND VICE-CHAIR Title DIRECTOR

Name ARES-ROMERO, PATRICIA DR. Name RICHARDSON, WALTER T PHD

Address P.O. BOX 430230 Address P.O. BOX 430230

City-State-Zip: SOUTH MIAMI FL 33243-0230 City-State-Zip: SOUTH MIAMI FL 33243-0230

Title DIRECTOR Title VICE-CHAIR

Name BUSSE-ARVESU, ANA TERI Name CALVO, PATRICK LT.

Address P.O. BOX 430230 Address P.O. BOX 430230

City-State-Zip: SOUTH MIAMI FL 33243 City-State-Zip: SOUTH MIAMI FL 33243

Title DIRECTOR Title PRESIDENT AND CEO

NameHERNANDEZ, HECTORNameHOLTZMAN, SUSANAddressP.O. BOX 430230AddressP.O. BOX 430230

City-State-Zip: SOUTH MIAMI FL 33243 City-State-Zip: SOUTH MIAMI FL 33243

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SIGNATURE: SUSAN HOLTZMAN PRESIDENT AND CEO 05/29/2024

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.

Officer/Director Detail Continued:

Title DIRECTOR

Name ANDREWS, KEVIN

Address P.O. BOX 430230

City-State-Zip: SOUTH MIAMI FL 33243

Title DIRECTOR

Name DURAND, DANTE DR.
Address P.O. BOX 430230

City-State-Zip: SOUTH MIAMI FL 33243

Title DIRECTOR

Name KLIGMAN, MICHELLE

Address P.O. BOX 430230

City-State-Zip: SOUTH MIAMI FL 33243

Title TREASURER

Name MUNILLA, JORGE

Address P.O. BOX 430230

City-State-Zip: SOUTH MIAMI FL 33243

Title DIRECTOR

Name CORDERO, YURISAN

Address P.O. BOX 430230

City-State-Zip: SOUTH MIAMI FL 33243

Title DIRECTOR

Name VIAMONTE ROS, ANA DR.

Address P.O. BOX 430230

City-State-Zip: SOUTH MIAMI FL 33243

Title DIRECTOR

Name BAKER, KALE

Address P.O. BOX 430230

City-State-Zip: SOUTH MIAMI FL 33243