2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 762700

Entity Name: NAMI MIAMI-DADE COUNTY, INC.

FILED
May 05, 2023
Secretary of State
1302137332CC

Current Principal Place of Business:

299 ALHAMBRA CIRCLE SUITE 224 CORAL GABLES, FL 33134

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:

RIVERO, MARIA C 299 ALHAMBRA CIRCLE SUITE 224 CORAL GABLES, FL 33134 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: MARIA C. RIVERO 05/05/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitleTREASURERTitleVICE-CHAIRNameMUNILLA, JORGENameKHOSRAVI, SHAWNAddressP.O. BOX 430230AddressP.O. BOX 430230

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

Title SECRETARY Title CHAIR

NameSHUSTACK, ANNANameRACHER, SUSANAddressP.O. BOX 430230AddressP.O. BOX 430230

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

Title DIRECTOR Title DIRECTOR

Name FRANKLIN, WILLIAM Name ROMERO-ARES, PATRICIA

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

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

Title DIRECTOR Title DIRECTOR

Name RICHARDSON, WALTER T Name BUSSE-ARVESU, ANA TERI

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

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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: MARIA C RIVERO CHIEF FINANCIAL 05/05/2023 OFFICER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleDIRECTORTitleVICE-CHAIRNameMICHEL, DAPHNEYNameCALVO, PATRICKAddressP.O. BOX 430230AddressP.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

Title DIRECTOR Title DIRECTOR

NameANDREWS, KEVINNameCORDERO, YURIAddressP.O. BOX 430230AddressP.O. BOX 430230

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

Title DIRECTOR Title CFO

NameDURAND, DANTENameRIVERO, MARIAAddressP.O. BOX 430230AddressP.O. BOX 430230

City-State-Zip: SOUTH MIAMI FL 33243