## 2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003801

Entity Name: CASA VALENTINA, INC.

**Current Principal Place of Business:** 

2103 CORAL WAY **5TH FLOOR** MIAMI, FL 33145

**Current Mailing Address:** 

2103 CORAL WAY **5TH FLOOR** MIAMI, FL 33145 US

FEI Number: 20-4647939 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FINNIE, WANDA 2103 CORAL WAY **5TH FLOOR** MIAMI, FL 33145 US

Title

City-State-Zip:

MIAMI FL 33145

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: WANDA FINNIE 02/08/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **CHAIRMAN** Title ED

Name LANGER, SHARON Name FINNIE, WANDA 2103 CORAL WAY 2103 CORAL WAY Address Address

**5TH FLOOR** City-State-Zip: MIAMI FL 33145

City-State-Zip: MIAMI FL 33145

**SECRETARY** Title **VC PROGRAMS** FEIGELES, JULIE Name

Name LAMPEN, SUSAN 2103 CORAL WAY Address

Address 2103 CORAL WAY **5TH FLOOR 5TH FLOOR** 

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title VC OF GOVERNANCE Title VC OF DEVELOPMENT

Name LUKACS, MARYANNE REISMAN, MARCIA Name 2103 CORAL WAY Address

Address 2103 CORAL WAY 5TH FLOOR

5TH FLOOR MIAMI FL 33145

City-State-Zip: City-State-Zip: MIAMI FL 33145

Title MEMBER-AT-LARGE VC OF FINANCE Title Name KRIEGER, DIANE

Name VILLARAOS, ADRIAN Address 2103 CORAL WAY

Address 2103 CORAL WAY 5TH FLOOR **5TH FLOOR** 

MIAMI FL 33145 City-State-Zip:

## Continues on page 2

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: WANDA FINNIE **EXECUTIVE DIRECTOR** 02/08/2018

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Feb 08, 2018

Secretary of State

CC3051407697

## Officer/Director Detail Continued:

**DIRECTOR** Title **DIRECTOR** Title

SCHEJOLA AKIN, LISA Name Name ALTFIELD, WILLIAM

Address 2103 CORAL WAY Address 2103 CORAL WAY

5TH FLOOR **5TH FLOOR** 

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title DIRECTOR Title **DIRECTOR** BENITEZ, OLIVER Name EVANS, CELIA Name

Address 2103 CORAL WAY Address 2103 CORAL WAY 5TH FLOOR 5TH FLOOR

MIAMI FL 33145 MIAMI FL 33145 City-State-Zip: City-State-Zip:

Title DIRECTOR Title **DIRECTOR** 

MAGID, DEBORAH HAUSMANN, LYNN Name Name

2103 CORAL WAY Address 2103 CORAL WAY Address 5TH FLOOR 5TH FLOOR

MIAMI FL 33145 City-State-Zip: MIAMI FL 33145 City-State-Zip:

DIRECTOR Title **DIRECTOR** Title

KOBUSCH, MAURA Name Name MEYERS, JOYCE Address

2103 CORAL WAY Address 2103 CORAL WAY **5TH FLOOR 5TH FLOOR** 

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title DIRECTOR Title **DIRECTOR** 

JOSEPH, VANESSA SAYFIE, NUSHIN Name Name

2103 CORAL WAY 2103 CORAL WAY Address Address

**5TH FLOOR 5TH FLOOR** 

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

**DIRECTOR** Title Title **DIRECTOR** 

SPIELER, GREGG STAFFORD, CYNTHIA Name Name

2103 CORAL WAY 2103 CORAL WAY Address Address

5TH FLOOR 5TH FLOOR

MIAMI FL 33145 City-State-Zip: MIAMI FL 33145 City-State-Zip:

Title **DIRECTOR** 

Name THERAMENE, CASSANDRA

2103 CORAL WAY Address

5TH FLOOR

City-State-Zip: MIAMI FL 33145