2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011144

Entity Name: BIG BROTHERS BIG SISTERS OF MIAMI FOUNDATION, INC.

FILED Jun 23, 2020 **Secretary of State** 1710322891CC

Current Principal Place of Business:

550 NW 42ND AVE MIAMI. FL 33126

Current Mailing Address:

550 NW 42ND AVE MIAMI, FL 33126 US

FEI Number: 45-4223565 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NELSON, GALE S 550 NW 42ND AVE MIAMI, FL 33126 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: GALE NELSON 06/23/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

SUITE 2610

Title DIRECTOR Title DIRECTOR

CRABTREE, BONNIE KOHAN, RICHARD L. Name Name 1450 BRICKELL AVENUE 2 ALHAMBRA PLAZA Address Address

SUITE 1040

City-State-Zip: MIAMI FL 33131 City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT & CEO Title CO- BOARD CHAIR Name NELSON, GALE S Name NAVARRO, GABE

550 NW 42ND AVE 9155 SOUTH DADELAND BLVD Address Address

SUITE 1216

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33156

Title CO-CHAIR

Title **DIRECTOR** GORSON, MATT Name Name SASLAW, GARY Address 550 NW 42ND AVE Address 550 NW 42ND AVE City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

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.

06/23/2020 SIGNATURE: GALE S. NELSON PRESIDENT & CEO