2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011144

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

FILED Jan 20, 2015 **Secretary of State** CC3014387391

Current Principal Place of Business:

701 SW 27TH AVENUE SUITE 800 MIAMI, FL 33135

Current Mailing Address:

701 SW 27TH AVENUE SUITE 800 MIAMI, FL 33135 US

FEI Number: 45-4223565 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MUNIZ, LYDIA 701 SW 27TH AVENUE SUITE 800 MIAMI, FL 33135 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: LYDIA MUNIZ 01/20/2015

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name SPILLIS-LUNDEEN, JOY Name BEVERIDGE, BRETT

150 WEST FLAGLER STREET 75 VALENCIA AVENUE Address Address SUITE 800

SUITE 2200

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33134

Title PRESIDENT & CEO Title **DIRECTOR** Name MUNIZ, LYDIA Name COLL, LINDA

Address 701 SW 27TH AVENUE Address 3655 NW 87TH AVENUE

> SUITE 800 10TH FLOOR

MIAMI FL 33135 City-State-Zip: MIAMI FL 33178

Title **BOARD CHAIR** Title DIRECTOR

CRABTREE, BONNIE GLOTTMANN, JACK Name Name

1450 BRICKELL AVENUE 777 BRICKELL AVENUE Address Address

SUITE 2610 SUITE 708

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

DIRECTOR TREASURER Title Title Name HICKS, JEFF Name KOHAN, RICHARD Address 1040 ALFONSO AVENUE Address 2 ALHAMBRA PLAZA

SUITE 1040

City-State-Zip: CORAL GABLES FL 33146 CORAL GABLES FL 33134 City-State-Zip:

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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.

01/20/2015 SIGNATURE: LYDIA MUNIZ PRESIDENT & CEO

Officer/Director Detail Continued:

Title DIRECTOR

Name WOOLWORTH, ERIC

Address 601 BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33132

Title DIRECTOR

Name WEISS, RICAHARD

Address 200 E. BROWARD BLVD.

SUITE 1900

City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR

Name KENNEDY, JENNIFER

Address 5001 HAMMOCK LAKE DRIVE

City-State-Zip: CORAL GABLES FL 33156