2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004395

Entity Name: BOYS AND GIRLS CLUBS OF MIAMI NORTHWEST PROPERTY

FOUNDATION, INC.

Current Principal Place of Business:

2805 S.W. 32ND AVE. MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 330219

MIAMI, FL 33233-0219 US

FEI Number: 31-1634096 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KRAMER, ROBERT M 2805 SW 32 AVE MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2019

Secretary of State

1363131870CC

Officer/Director Detail:

Title CHAIR, DIRECTOR Title VC, DIRECTOR

Name BERNHARDT, JAMES T Name KRAMER, ROBERT M. ESQ.

Address 2805 S.W. 32ND AVE. Address 2805 S.W. 32ND AVE.

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title SECRETARY, DIRECTOR Title TREASURER, DIRECTOR

 Name
 BERMONT, PETER L
 Name
 GEIGER, SUSAN

 Address
 2805 S.W. 32ND AVE.
 Address
 2805 S.W. 32ND AVE.

 City-State-Zip:
 MIAMI FL 33133
 City-State-Zip:
 MIAMI FL 33133

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: JAMES T. BERNHARDT

CHAIR

02/11/2019