


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2007 8:00 am
Secretary of State

01-29-2007 90069 028 ****70.00

DOCUMENT # 706855	
1. Entity Name THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER MIAMI	

Principal Place of Business 1200 NW 78TH AVE SUITE 200 MIAMI, FL 33126 US	Mailing Address 1200 NW 78TH AVE SUITE 200 MIAMI, FL 33126 US
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60008047



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

01102007 Chg-NP CR2E037 (12/06)

4. FEI Number 59-0624464	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SANCHES, ALFRED 1200 NW 78TH AVE SUITE 200 MIAMI, FL 33126	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	State FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)

Filing Fee is \$61.25 Due by May 1, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WILLIAMS, DOUGLAS B 8900 SW 107 AVE STE 302 MIAMI, FL 33176 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TRUEBA, CARLOS M 1985 NW 88TH COURT STE 101 MIAMI, FL 33172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SANCHEZ, ALFRED 1200 NW 78TH AVE SUITE 200 MIAMI, FL 33126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ERBAN, THOMAS 604 MALAGA AVE MIAMI, FL 33134 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIR ROBERTO SANCHEZ 780 NW LE JEUNE ROAD, SUITE 616 MIAMI, FL 33126 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **JAN 23, 2007 (305)357-4000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



YMCA Board of Directors

Last updated January 2007

ATTACHMENT
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Board Member Name and Address	Committee	Affiliation	Contact Numbers
Roberto Sanchez Health Care Consulting Service 780 NW Le Jeune Road, Suite 616 Miami, FL 33126	<i>Chair</i> <i>Association Board</i>	Health Care Consultant President	Work: 305-448-0222 Fax: 305-448-0225 Cell: 305-448-0222 E-Mail: healthcarecs@aol.com
Douglas B. Williams The Doug Williams Group, Inc. 8900 SW 107 Avenue, Suite 302 Miami, FL 33176	<i>Secretary</i> <i>Board Development</i> <i>Chair</i>	Performance Improvement Consulting President	Work: 305-598-9880 Fax: 305-598-9580 Cell: 305-926-7526 E-Mail: doug@the dougwilliamsgroup.com
Carlos M. Trueba Rodriguez, Trueba & Co., PA 1985 NW 88th Court, Suite 101 Doral, FL 33172	<i>Treasurer</i> <i>Finance</i> <i>Chair</i>	Accounting Partner	Work: 305-593-2644 Ext. 110 Fax: 305-593-0390 Cell: 305-439-0132 E-mail: ctrueba@rtc-cpa.com
Thomas M. Cornish Seitlin Insurance 6700 N. Andrews Ave. Suite 300 Ft. Lauderdale, FL 33309	<i>Financial</i> <i>Development</i> <i>Chair</i>	Insurance President and CEO	Work: 954-267-8550 Fax: 954-493-7367 Cell: 305-299-8942 E-Mail: tcornish@seitlin.com
Carl J. Durnberg Chameleon Consulting Group 18780 Southwest 294 Terrace Miami, FL 33330	<i>Board Development</i> <i>Program Services</i>	Educational Technologies President	Cell: 305-282-2904 E-Mail: durnberg@bellsouth.net
Douglas E. Ede Salas, Ede, Peterson & Lage, L.L.C. 6333 Sunset Drive South Miami, FL 33143		Attorney	Work: 305-663-0000 Fax: 305-663-0989 E-Mail: dede@ssepplaw.com Cell: 305-322-1148



YMCA Board of Directors

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Board Member Name	Committee	Affiliation	Contact Numbers
Caridad C. Errazquin Commercial Bank of Florida 1550 S. W. 57 Avenue Miami, FL 33144	<i>Finance</i> <i>Co-Chair</i>	Banking Vice President	Office: 305-269-3342 Fax: 305-269-3301 Cell: 305-298-6839 E-Mail: cerrazquin@commercialbankfl.com
Juan Carlos Mas (J.C.) Neff Corporation 3750 NW 87 Avenue, Suite 400 Miami, FL 33178		Construction Equipment Rental President & CEO	Work: 305-513-3350 Fax: 305-513-4156 Cell: E-Mail: jcmass@neffcorp.com
Miguel R. Montaner (Mike) BankUnited 25 Alhambra Circle Coral Gables, FL 33134	<i>Board Development</i>	Banking - Senior Executive Senior Vice President Commercial/Corporate/ Trade/Finance	Work: 305-569-2055 Fax: 305-569-7791 E-Mail: mmontaner@bankunitedfla.com
Brian P. Mormile Bank of America 100 S.E. 2nd Street, 15th Floor Miami, FL 33131	<i>Finance</i>	Banking - Senior Executive Senior Vice President and Client Manager	Work: 305-523-4701 Fax: 305-533-2681 E-Mail: brian.mormile@bankofamerica.com Cell: 305-794-3587
Lisa D. Napier Deloitte & Touche LLP 200 South Biscayne Boulevard, Suite 400 Miami, FL 33131	<i>Audit</i> <i>Chair</i>	Certified Public Accountant Director, Audit & Enterprise Risk Services	Work: 305-372-3209 Fax: 305-960-1381 E-Mail: lnapier@deloitte.com
Gilberto Neves Odebrecht Construction, Inc. 201 Alhambra Circle, Suite 1400 Coral Gables, FL 33134	<i>Gala</i> <i>Co-chair</i>	Construction President	Work: 305-341-8800 Fax: 305-569-1500 Cell: 305-469-7783 E-Mail: gneves@odebrecht.com
Ann Pope Ann Pope Consulting 15626 SW 111 Terrace Miami, FL 33196	<i>Building/Facilities</i> <i>Chair</i>	Commercial Development/ Public Relations Owner	Work: 305-385-7098 Cell: 305-321-6011 E-Mail: annpope@bellsouth.net

YMCA Board of Directors

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Board Member Name	Committee	Affiliation	Contact Numbers
David H. Promoff Peninsula Bank 1802 NE Miami Gardens Drive Miami, FL 33179	Finance Audit Buildings/Facilities	Banking - Senior Executive	Work: 305-949-8955 Cell: 305-333-6572 E-Mail: dpromoff@peninsulabank.com
M. J. (Manny) Rodriguez Florida Power & Light Company 9250 West Flagler Street, #5202 Miami, FL 33174	Board Development	Utilities Executive Regional Manager Corporate & External Affairs	Work: 305-552-3443 Fax: 305-552-2772 E-mail: manny_j_rodriguez@fpl.com Cell: 305-794-7638
Julie R. Romero Combank Mortgage Company 15600 S. W. 288th Street Homestead, FL 33033	Building/Facilities	Mortgage Banking Assistant Vice President	Work: 305-248-1273 Fax: 305-248-6357 Cell: 305-632-5698 Email: combankjr@aol.com
Suzanne Salichs Melrose, Team Metro 2340 NW 27 Avenue Miami, FL 33142	Program Services Chair Board Development	Regional Director	Work: 305-437-5645 Fax: 305-638-6660 Cell: 305-310-9690 E-Mail: sms@miamidade.gov
Myra Solomon 14041 SW 120 Court Miami, FL 33186	Board Development	Training and Development Consultant	Home: 305-892-8890 Cell: 305-984-8034 E-mail: MyraSolo1225@yahoo.com
Andrew Stearns Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. 150 West Flagler Street, Suite 2200 Miami, FL 33130	Building/Facilities Program (Teens - Youth & Government)	Attorney	Work: 305-789-3412 Fax: 305-789-3395 Cell: E-Mail: astearns@swmwas.com
Jay A. Steinman Carlton Fields, P.A. 4000 International Place 100 S. E. Second Street Miami, FL 33131	Buildings/Facilities	Attorney	Work: 305-530-0050 Fax: 305-530-0055 Cell: E-Mail: jsteinman@CarltonFields.com
David R. Heffernan Abadin Jaramillo Cook & Heffernan 9155 S. Dadeland Boulevard, Suite 1208 Miami, FL 33156	South Dade Family Branch Chair	Attorney	Work: 305-670-4777 Fax: 305-670-7007 Cell: 305-252-5252 E-mail: dheffernan@aj-law.com



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YMCA OF GREATER MIAMI - 2007

BOARD OF DIRECTORS

Roberto Sanchez
Health Care Consulting Service
Chairman

Douglas B. Williams
The Doug Williams Group, Inc
Secretary

Carlos M. Trueba
Rodriguez, Trueba & Co., PA
Treasurer

Thomas P. Erban
Vinaris
Past Chair

Thomas M. Cornish
Sertlin Insurance

Carl J. Durnberg
Chameleon Consulting Group

Douglas E. Ede
Salas, Ede, Peterson & Lage L.L.C.

Caridad C. Errazquin
Commercial Bank of Florida

Lawrence E. Kavanaugh
Pinch A Penny Pool Patio Spa

Charlie E. Martinez
Caribe Homes Corporation

Juan Carlos "J.C." Mas
Neff Corporation

Miguel R. Montaner
BankUnited

Brian P. Mormile
Bank of America

Lisa D. Napier
Deloitte & Touche LLP

Gilberto Neves
Odebrecht Construction, Inc.

Ann Pope
Ann Pope Consulting

David H. Promoff
Peninsula Bank

M. J. "Manny" Rodriguez
Florida Power & Light Company

Julie R. Romero
Combank Mortgage Company

Suzanne Salichs
Team Metro - Melrose

Myra Solomon
Chameleon Consulting Group

Andrew Stearns
Stearns Weaver Miller Weissler
Alhadef & Sitterson, P.A.

Jay A. Steinman
Carlton Fields, P.A.

Alfred Sanchez
President and CEO

Board of Directors

Roberto Sanchez
Chair

Douglas B. Williams
Secretary

Carlos M. Trueba
Treasurer

- Thomas M. Cornish**
- Carl J. Durnberg**
- Douglas E. Ede**
- Caridad C. Errazquin**
- David R. Heffernan**
- Juan Carlos Mas (J.C.)**
- Miguel R. Montaner**
- Brian P. Mormile**
- Lisa D. Napier**
- Gilberto Neves**
- Ann Pope**
- David H. Promoff**
- M. J. "Manny" Rodriguez**
- Julie R. Romero**
- Suzanne Salichs**
- Myra Solomon**
- Andrew Stearns**
- Jay A. Steinman**

OFFICERS

Alfred Sanchez
President and CEO

Kathy Sullivan
Senior Vice President and COO

Nadine Lewis
Vice President of Human Resources and Risk Management

Barbara Carvajal
Chief Financial Officer

YMCA OF GREATER MIAMI
Association Office
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MIAMI, FL 33126
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