

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707465

FILED
Apr 22, 2004
Secretary of State**Entity Name:** BIG BROTHERS/BIG SISTERS OF GREATER MIAMI, INC.**Current Principal Place of Business:**701 S.W. 27TH AVENUE
SUITE 800
MIAMI, FL 33135**New Principal Place of Business:****Current Mailing Address:**701 S.W. 27TH AVENUE
SUITE 800
MIAMI, FL 33135**New Mailing Address:****FEI Number:** 59-6166904 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MUNIZ, LYDIA I.
701 S.W. 27TH AVENUE
SUITE 800
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**SOSA, ANA
701 S.W. 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: ANA SOSA

04/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CE () Delete
Name: VALDES-FAULI, RAUL
Address: 555 NE 34TH ST #2004
City-St-Zip: MIAMI, FL 33137

Title: C () Delete
Name: TOBER, JOHN E
Address: 1401 BRICKELL AVE #340
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: TASCOTTI, DANIEL
Address: 11901 NW 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S () Delete
Name: CRABTREE, BONNIE
Address: 1700 DAYTONA RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: STEIN, MARK
Address: 255 ALHAMBRA CR #555
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: PRINZING, DANIEL G
Address: 1280 S ALHAMBRA CIRCLE #1227
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CRABTREE, BONNIE
Address: 1700 DAYTONA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: PC (X) Change () Addition
Name: TOBER, JOHN E
Address: 1401 BRICKELL AVE #340
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: PRINZING, DANIEL
Address: 5900 SW 86TH STREET
City-St-Zip: MIAMI, FL 33143

Title: S (X) Change () Addition
Name: ADAMS, RICHARD
Address: 101 CRANDON BLVD APT. 402
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: VILLOCH, ALEXANDRA
Address: 1425 ROBBIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: CEO (X) Change () Addition
Name: MUNIZ, LYDIA I
Address: 1631 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYDIA I. MUNIZ

CEO

04/22/2004

Electronic Signature of Signing Officer or Director

Date