

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 01, 2006
Secretary of State

DOCUMENT# 707465

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 ()****Name and Address of Current Registered Agent:**MUNIZ, LYDIA I MS.
701 S.W. 27TH AVENUE
SUITE 800
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:**Title:** C () Delete
Name: CRABTREE, BONNIE
Address: 1700 DAYTONA ROAD
City-St-Zip: MIAMI BEACH, FL 33141**Title:** VC () Delete
Name: WOOLWORTH, ERIC
Address: 11024 SW 59TH COURT
City-St-Zip: PINECREST, FL 33156**Title:** T () Delete
Name: GLOTTMAN, JACK
Address: 560 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140**Title:** S () Delete
Name: SEIJAS, ANTHONY J
Address: 9021 SW 94TH STREET, # 502
City-St-Zip: MIAMI, FL 33176**Title:** CE () Delete
Name: VILLOCH, ALEXANDRA
Address: 1425 ROBBIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146**Title:** CEO () Delete
Name: MUNIZ, LYDIA I
Address: 1631 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** C (X) Change () Addition
Name: VILLOCH, ALEXANDRA
Address: 1425 ROBBIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146**Title:** CE (X) Change () Addition
Name: GLOTTMAN, JACK
Address: 560 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140**Title:** T (X) Change () Addition
Name: PRINZING, DANIEL
Address: 5900 SW 86 STREET
City-St-Zip: MIAMI, FL 33143**Title:** S (X) Change () Addition
Name: BEVERIDGE, BRETT
Address: 4775 PINE DRIVE
City-St-Zip: MIAMI, FL 33131**Title:** VP (X) Change () Addition
Name: EICHNER, ROBERT
Address: 9041 FROUDE AVENUE
City-St-Zip: SURFSIDE, FL 33154**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

08/01/2006

Electronic Signature of Signing Officer or Director

Date