

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001132

FILED  
Jan 24, 2012  
Secretary of State

**Entity Name:** BOYS AND GIRLS CLUBS OF MIAMI-DADE FOUNDATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX 330219  
MIAMI, FL 332330219

**New Mailing Address:**

**FEI Number:** 65-0731996

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

KRAMER, ROBERT M  
2805 SW 32 AVE  
MIAMI, FL 33133 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: PD  
Name: KRAMER, ROBERT M ESQ.  
Address: 2805 S.W. 32 AVE.  
City-St-Zip: MIAMI, FL 33133

Title: VD  
Name: STEIN, BARRY  
Address: 2805 S.W. 32 AVE.  
City-St-Zip: MIAMI, FL 33133

Title: SD  
Name: SEPLER, RICHARD M  
Address: 2805 S.W. 32 AVE.  
City-St-Zip: MIAMI, FL 33133

Title: TD  
Name: GEIGER, SUSAN  
Address: 2805 S.W. 32 AVE.  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: BERNHARDT, JAMES T  
Address: 2805 S.W. 32 AVE.  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: GUILARTE, OLGA  
Address: 2805 S.W. 32 AVE.  
City-St-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: ROBERT M. KRAMER

PD

01/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date