### 2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

### DOCUMENT# 707465

Entity Name: BIG BROTHERS BIG SISTERS OF MIAMI, INC.

## Current Principal Place of Business:

550 NW 42ND AVE MIAMI, FL 33126

# **Current Mailing Address:**

550 NW 42ND AVE MIAMI, FL 33126 US

## FEI Number: 59-6166904

### Name and Address of Current Registered Agent:

NELSON, GALE S. 550 NW 42ND AVE MIAMI, FL 33126 US Certificate of Status Desired: No

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.

DateDateOfficer/Director Detail :TitlePRESIDENT & CEOTitleTREASURERNameNELSON, GALE S.NameGORDON, JOHNAddress550 NW 42ND AVEAddress333 SW 2ND AVE, STE 3600City-State-Zip:MIAMI FL 33126City-State-Zip:MIAMI FL 33131	SIGNATURE:	GALE NELSON			05/09/2019					
TitlePRESIDENT & CEOTitleTREASURERNameNELSON, GALE S.NameGORDON, JOHNAddress550 NW 42ND AVEAddress333 SW 2ND AVE, STE 3600		Electronic Signature of Registered Agent			Date					
NameNELSON, GALE S.NameGORDON, JOHNAddress550 NW 42ND AVEAddress333 SW 2ND AVE, STE 3600	Officer/Director Detail :									
Address 550 NW 42ND AVE Address 333 SW 2ND AVE, STE 3600	Title I	PRESIDENT & CEO	Title	TREASURER						
	Name N	NELSON, GALE S.	Name	GORDON, JOHN						
City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33131	Address 8	550 NW 42ND AVE	Address	333 SW 2ND AVE, STE 3600						
	City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33131						
Title PAST BOARD CHAIR Title SECRETARY	Title I	PAST BOARD CHAIR	Title	SECRETARY						
Name GORSON, MATT Name WILLIAMS, JENNIFER	Name (	GORSON, MATT	Name	WILLIAMS, JENNIFER						
Address333 SE 2ND AVEAddress550 NW 42 AVENUESTE 440025TH FLOOR			Address							
City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131						
Title LEGAL COUNSEL Title VP FUND DEVELOPMENT	Title I	LEGAL COUNSEL	Title	VP FUND DEVELOPMENT						
Name SASLAW, GARY Name PRINDLE, ALLAN	Name S	SASLAW, GARY	Name	PRINDLE, ALLAN						
Address 550 NW 42 AVENUE Address 550 NW 42ND AVE			Address	550 NW 42ND AVE						
SUITE 304 City-State-Zip: MIAMI FL 33126 City-State-Zip: AVENTURA FL 33180			City-State-Zip:	MIAMI FL 33126						
Title BOARD CHAIR	<b>T</b> :(1-		Title	BOARD CHAIR						
Title VP PARTNERSHIPS Name BEASLEY, RICK			Name	BEASLEY, RICK						
Name WORLEY, KERIANN Address 550 NW 42ND AVE		·	Address	550 NW 42ND AVE						
Address 550 NW 42 AVE City-State-Zip: MIAMI FL 33126			City-State-Zip:	MIAMI FL 33126						
City-State-Zip: MIAMI FL 33126	City-State-Zip:	MIAMI FL 33126		_						

Continues on page 2

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: GALE S. NELSON

PRESIDENT & CEO

05/09/2019 Date

Electronic Signature of Signing Officer/Director Detail

**Officer/Director Detail Continued :** 

# FILED May 09, 2019 Secretary of State 7318159387CC

Title	CO-VP MARKETING	Title	
Name	VAN DER VEN, TINA	Name	GRIMES, JULIE
Address	550 NW 42ND AVE	Address	550 NW 42ND AVE
City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33126
Title	DIRECTOR	Title	DIRECTOR
Name	FARNSWORTH, GRAIG W.	Name	FERNANDEZ, RICARDO
Address	550 NW 42 AVENUE	Address	550 NW 42 AVENUE
City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33126
Title	DIRECTOR	Title	DIRECTOR
Name	FINE, ISABEL	Name	GOLDMAN, JOEL
Address	550 NW 42 AVENUE	Address	550 NW 42 AVENUE
City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33126
		<b>T</b> :41 -	
Title	DIRECTOR	Title	
Name	GREENBERG, GERALD	Name	ISRAEL, AMANDA
Address	550 NW 42 AVENUE	Address	550 NW 42 AVENUE
City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33126
Title	DIRECTOR	Title	DIRECTOR
Name	JOVE, SARA	Name	MAGIN, PHIL
Address	550 NW 42 AVENUE	Address	550 NW 42 AVENUE
City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33126
		Title	DIRECTOR
Title	DIRECTOR	Name	MORRIS, GREG
Name	MILLER, BRONWYN C.		
Address	550 NW 42 AVENUE	Address	550 NW 42 AVENUE
City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33126
Title	DIRECTOR	Title	DIRECTOR
Name	MUNILLA, PEDRO	Name	MUNILLA, MADELEINE
Address	550 NW 42 AVENUE	Address	550 NW 42 AVENUE
City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33126
		Title	DIRECTOR
Title	DIRECTOR	Name	OLEVITCH, LARRY
Name	NORFUS, NATALIE E.	Address	550 NW 42 AVENUE
Address	550 NW 42 AVENUE	City-State-Zip:	MIAMI FL 33126
City-State-Zip:	MIAMI FL 33126		
Title	DIRECTOR	Title	DIRECTOR
Name	PEREZ, JON PAUL	Name	POULTER, MARTHA
Address	550 NW 42 AVENUE	Address	550 NW 42 AVENUE
City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33126
		Title	DIRECTOR
Title	DIRECTOR	Name	RUSTAN-HERNANDO, GLADYS
Name	RAMIREZ, RITA	Address	550 NW 42 AVENUE
Address	550 NW 42 AVENUE	City-State-Zip:	MIAMI FL 33126
City-State-Zip:	MIAMI FL 33126		
Title	DIRECTOR	Title	DIRECTOR
Name	RUTROUGH, SUSAN	Name	SAN MIGUEL, BRIAN
		Address	550 NW 42 AVENUE

Address	550 NW 42 AVENUE	City-State-Zip:	MIAMI FL 33126
City-State-Zip:	MIAMI FL 33126	Title	DIRECTOR
Title	DIRECTOR	Name	SEIJAS, ANTHONY
Name	SHALIA, RAKESH	Address	550 NW 42 AVENUE
Address	550 NW 42 AVENUE	City-State-Zip:	MIAMI FL 33126
City-State-Zip:	MIAMI FL 33126	Title	DIRECTOR
Title		Name	SILVERMAN, STEVE I.
Title Name	DIRECTOR SETNOR, NIKKI	Address	550 NW 42 AVENUE
Address	550 NW 42 AVENUE	City-State-Zip:	MIAMI FL 33126
City-State-Zip:	MIAMI FL 33126		
City-State-Zip.		Title	DIRECTOR
Title	DIRECTOR	Name	TURNER, NICOLE
Name	SUROWIEC, CAROL	Address	550 NW 42 AVENUE
Address	550 NW 42 AVENUE	City-State-Zip:	MIAMI FL 33126
City-State-Zip:	MIAMI FL 33126	Title	DIRECTOR
Title	DIRECTOR	Name	WHITED, JIMMY
Name	TYLER, DEBRA	Address	550 NW 42 AVENUE
Address	550 NW 42 AVENUE	City-State-Zip:	MIAMI FL 33126
City-State-Zip:	MIAMI FL 33126		
Only Otale Zip.		Title	DIRECTOR
Title	DIRECTOR	Name	WOLFE, RICHARD C.
Name	WHITED, REBECCA	Address	550 NW 42 AVENUE
Address	550 NW 42 AVENUE	City-State-Zip:	MIAMI FL 33126
City-State-Zip:	MIAMI FL 33126		
Title	DIRECTOR		
Name	YOUNG, DEBBIE		
Address	550 NW 42 AVENUE		

City-State-Zip: MIAMI FL 33126