2019 FLORIDA NO	FOR PROFIT CORPORATION ANNUAL REPO	<u>RT</u>

#### 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: Yes

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	: GALE NELSON			01/30/2019
	Electronic Signature of Registered Agent			Date
Officer/Direc	ctor Detail :			
Title	PRESIDENT & CEO	Title	TREASURER	
Name	NELSON, GALE S.	Name	GORDON, JOHN	
Address	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	
Name	GORSON, MATT	Name	WILLIAMS, JENNIFER	
Address	333 SE 2ND AVE STE 4400	Address	1 SE 3RD AVENUE 25TH FLOOR	
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131	
Title	LEGAL COUNSEL	Title	VP FUND DEVELOPMENT	
Name	SASLAW, GARY	Name	PRINDLE, ALLAN	
Address	20801 BISCAYNE BLVD.	Address	550 NW 42ND AVE	
City-State-Zip:	SUITE 304 AVENTURA FL 33180	City-State-Zip:	MIAMI FL 33126	
Title	CO-VP MARKETING	Title	VP PARTNERSHIPS	
		Name	WORLEY, KERIANN	
Name	BALIDO-HART, JOLIE	Address	550 NW 42 AVE	
Address	550 NW 42ND AVE	City-State-Zip:	MIAMI FL 33126	
City-State-Zip:	MIAMI FL 33126	· ·		
		Continues of	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 NELSON

CEO

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Jan 30, 2019 Secretary of State 5475517146CC

GALE NELSON

#### **Officer/Director Detail Continued :**

Title	BOARD CHAIR
Name	BEASLEY, RICK
Address	550 NW 42ND AVE
City-State-Zip:	MIAMI FL 33126
Title	CO-VP MARKETING
Name	VAN DER VEN, TINA
Address	550 NW 42ND AVE
City-State-Zip:	MIAMI FL 33126
Title	FOUNDATION BOARD CHAIR
Name	CRABTREE, BONNIE
Address	550 NW 42ND AVE
City-State-Zip:	MIAMI FL 33126

Title	CEO EMERITUS
Name	MUNIZ, LYDIA I.
Address	550 NW 42ND AVE
City-State-Zip:	MIAMI FL 33126
Title	VP COMMUNITY OUTREACH
Title Name	VP COMMUNITY OUTREACH GRIMES, JULIE
Name Address	GRIMES, JULIE