2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 707465

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

FILED
May 24, 2021
Secretary of State
5433308372CC

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NELSON, GALE S. 550 NW 42ND AVE MIAMI, FL 33126 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: GALE NELSON 05/24/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	PRESIDENT & CEO	Title	CHAIRMAN EMERITUS
Name	NELSON, GALE S.	Name	GORSON, MATT
Address	550 NW 42ND AVE	Address	550 NW 42ND AVE
City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33126

Title CO-LEGAL COUNSEL Title VP OF STRATEGIC PLANNING

 Name
 SASLAW, GARY
 Name
 PRINDLE, ALLAN

 Address
 550 NW 42 AVENUE
 Address
 550 NW 42ND AVE

 City-State-Zip:
 MIAMI FL 33126
 City-State-Zip:
 MIAMI FL 33126

Title **VP AT LARGE** Title VP EVENTS AND MARKETING Name GRIMES, JULIE Name VAN DER VEN. TINA 550 NW 42ND AVE Address Address 550 NW 42ND AVE City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

TitleVP AT LARGETitleDIRECTORNameFERNANDEZ, RICARDONameFINE, ISABEL

Address 550 NW 42 AVENUE Address 550 NW 42 AVENUE

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 05/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP OF PROGRAMMING AND PARTNERSHIPS Title **DIRECTOR** Name ISRAEL, AMANDA Name MAGIN, PHIL 550 NW 42 AVENUE Address 550 NW 42 AVENUE Address MIAMI FL 33126 City-State-Zip: MIAMI FL 33126 City-State-Zip: Title **DIRECTOR** Title **DIRECTOR** MORRIS, GREG Name MILLER, BRONWYN C. Name Address **550 NW 42 AVENUE** Address 550 NW 42 AVENUE City-State-Zip: MIAMI FL 33126 MIAMI FL 33126 City-State-Zip: Title **DIRECTOR** CO-LEGAL COUNSEL Title PEREZ, JOHN PAUL Name 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 RAMIREZ, RITA Name Name POULTER, MARTHA 550 NW 42 AVENUE Address Address 550 NW 42 AVENUE City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126 Title DIRECTOR Title **DIRECTOR** Name SAN MIGUEL, BRIAN Name RUTROUGH, SUSAN 550 NW 42 AVENUE Address Address 550 NW 42 AVENUE City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126 Title **DIRECTOR** Title DIRECTOR Name SETNOR, NIKKI 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 **DIRECTOR** Name SUROWIEC, CAROL Name SILVERMAN, STEVE I. Address 550 NW 42 AVENUE Address 550 NW 42 AVENUE City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126 Title CO-CHAIR Title DIRECTOR TYLER, DEBRA Name TURNER, NICOLE Name 550 NW 42 AVENUE Address Address 550 NW 42 AVENUE City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126 Title **DIRECTOR** Title DIRECTOR Name YOUNG, DEBBIE Name WOLFE, RICHARD C. Address **550 NW 42 AVENUE** Address 550 NW 42 AVENUE City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126 Title **TREASURER** Title CO-CHAIR Name KOHAN, RICHARD L. Name NAVARRO, GABE Address 550 NW 42ND AVE Address 550 NW 42ND AVE City-State-Zip: MIAMI FL 33126 MIAMI FL 33126 City-State-Zip:

Title

Name

VP OF EVENTS AND MARKETING

ELIAS, ASHA

Title VP OF PROGRAMMING AND PARTNERSHIPS

Name COLL, LINDA Address 550 NW 42ND AVE Address 550 NW 42 AVENUE
City-State-Zip: MIAMI FL 33126

Title VP AT LARGE
Name BONNIE, CRABTREE

Address 550 NW 42ND AVE
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Title DIRECTOR

Name LUNDEEN, JOY

Address 550 NW 42ND AVE

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Title DIRECTOR

Name DICKINSON, MELANIE
Address 550 NW 42 AVENUE
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Title DIRECTOR

Name WOOD, THOMAS D.
Address 550 NW 42ND AVE
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Title DIRECTOR

Name MUNROE, WIRTH T Address 550 NW 42ND AVE City-State-Zip: MIAMI FL 33126

Title DIRECTOR

Name GLOTTMAN, JACK
Address 550 NW 42ND AVE
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Title SECRETARY

Name MENENDEZ, CAROLINA Address 550 NW 42ND AVE

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Title DIRECTOR

Name DREW, CHRIS

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Title DIRECTOR

Name CHALA, MICHELLE
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Title DIRECTOR

Name CASTRO, YVETTE
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Title DIRECTOR Name NG, ABE L.

Address 550 NW 42ND AVE City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name ALLEN, MATT
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Title DIRECTOR
Name ROSEN, RICK T
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Title DIRECTOR

Name JONES, WILLIAM
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Title DIRECTOR

Name BEVERIDGE, BRETT
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Title DIRECTOR
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Title DIRECTOR

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Title DIRECTOR

Name JAFARIAN, MATTHEW
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Title DIRECTOR

Name TAYLOR, JENNIFER
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Title DIRECTOR

Name GROUT, JANE

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Title DIRECTOR

Name PREVER, JOSHUA
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