2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707465

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

FILED Apr 15, 2014 **Secretary of State** CC4493078178

Current Principal Place of Business:

701 S.W. 27TH AVENUE SUITE 800 MIAMI, FL 33135

Current Mailing Address:

701 S.W. 27TH AVENUE SUITE 800 MIAMI, FL 33135

FEI Number: 59-6166904 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MUNIZ, LYDIA I. 701 S.W. 27TH AVENUE SUITE 800

MIAMI, FL 33135 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: LYDIA MUNIZ 04/15/2014

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

MIAMI FL 33131

Officer/Director Detail:

Title IMMEDIATE PAST CHAIR Title **BOARD CHAIR** BEVERIDGE, BRETT Name Name HELLER, COREY

75 VALENCIA AVENUE 200 BISCAYNE BLVD. WAY Address Address

SUITE 800 **SUITE 3203**

City-State-Zip: MIAMI FL 33134 City-State-Zip: MIAMI FL 33131

Title PRESIDENT & CEO Title **TREASURER**

Name MUNIZ, LYDIA I Name FERNANDEZ, SERGIO

Address 701 SW 27TH AVENUE Address 10200 SUNSET DRIVE

SUITE 800 City-State-Zip: MIAMI FL 33173

City-State-Zip: MIAMI FL 33135

Title **SECRETARY** Title CHAIR ELECT

Name WILLIAMS, JENNIFER BOWLBY, ROBERT Name

Address 1 SE 3RD AVENUE 1200 BRICKELL AVENUE Address 25TH FLOOR

11TH FLOOR

City-State-Zip: MIAMI FL 33131

Title LEGAL COUNSEL

SUITE 304

Name

Address

AVENTURA FL 33180 City-State-Zip:

SASLAW, GARY

20801 BISCAYNE BLVD.

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.

04/15/2014 SIGNATURE: LYDIA MUNIZ PRESIDENT & CEO