

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723807

Entity Name: HUMANE SOCIETY OF GREATER MIAMI, DADE COUNTY
SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS, ADOPT-A-PET AND
PET RESCUE, INC.

FILED
Mar 25, 2024
Secretary of State
3665870714CC

Current Principal Place of Business:

16101 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

16101 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 59-0711176**Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**

AGUIRRE, JOSSIE
16101 W. DIXIE HWY
NORTH MIAMI BEACH, FL 33160 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: JOSSIE AGUIRRE**03/25/2024**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name BATCHELOR, SANDY ESQ
Address 1680 MICHIGAN AVE
City-State-Zip: MIAMI BEACH FL 33139

Title C
Name BLUM, SAMUEL ESQ
Address 2666 TIGERTAIL AVE, SUITE 106
City-State-Zip: COCONUT GROVE FL 33133

Title SECRETARY
Name SCHARF-MATLICK, ALI
Address 16101 W. DIXIE HIGHWAY
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title TREASURER
Name ROSS, DAVID
Address 3339 VIRGINIA STREET #128
City-State-Zip: CORAL GABLES FL 33133

Title DIRECTOR
Name OZMAN, AHMET
Address 16101 W. DIXIE HIGHWAY
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title CHAIRMAN
Name KUNKEL, ALISON
Address 16101 W. DIXIE HIGHWAY
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title VC
Name VILLACAMPA, MAGGIE
Address US TRUST BANK
701 BRICKELL AVE
City-State-Zip: MIAMI FL 33131

Title DIR
Name HUGHES, ELIZABETH
Address 16101 W. DIXIE HIGHWAY
City-State-Zip: NORTH MIAMI BEACH FL 33160

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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: CODY Z. MCCALL, MBA**CFO****03/25/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIR
Name PANE, ROBERT DVM
Address 9501 SW 160 ST
City-State-Zip: MIAMI FL 33157

Title DIR
Name MOYE, JAMES
Address 16101 W. DIXIE HIGHWAY
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIR
Name CRABTREE, BONNIE
Address 16101 W. DIXIE HIGHWAY
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIRECTOR
Name GARCIA, MARCOS J
Address 3433 GARDEN AVE #9
City-State-Zip: MIAMI BEACH FL 33140

Title DIRECTOR
Name SULZBERGER, ERIC W
Address 16101 W. DIXIE HIGHWAY
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title EXECUTIVE DIRECTOR, CEO
Name AGUIRRE, JOSSIE
Address 16101 W. DIXIE HIGHWAY
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIR
Name PURDY, GREGORY M
Address 1080 PORT BLVD
City-State-Zip: MIAMI FL 33132

Title DIR
Name SLAVENS, AARON
Address HOLLAND & KNIGHT
701 BRICKELL AVENUE SUITE 3300
City-State-Zip: MIAMI FL 33131

Title PRESIDENT
Name RANDOLPH, ALAN
Address 16101 W. DIXIE HIGHWAY
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title CFO
Name MCCALL, CODY Z MBA
Address 33 SE 12TH ST
#2
City-State-Zip: DANIA BEACH FL 33004