2025 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
May 01, 2025
Secretary of State
8080840318CC

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 05/01/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name BATCHELOR, SANDY ESQ Name OZMAN, AHMET

Address 1680 MICHIGAN AVE Address 16101 W. DIXIE HIGHWAY

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIRECTOR Title DIRECTOR

Name CUNNINGHAM, ALISON Name SCHARF-MATLICK, ALI
Address 16101 W. DIXIE HIGHWAY Address 16101 W. DIXIE HIGHWAY

City-State-Zip: NORTH MIAMI BEACH FL 33160 City-State-Zip: NORTH MIAMI BEACH FL 33160

Title VC Title DIRECTOR

Name VILLACAMPA, MAGGIE Name HUGHES, ELIZABETH

Address US TRUST BANK Address 16101 W. DIXIE HIGHWAY

701 BRICKELL AVE City-State-Zip: NORTH MIAMI BEACH FL 33160

Title

City-State-Zip: MIAMI FL 33131

Title EXECUTIVE DIRECTOR, CEO Name MOYE, JAMES

Name AGUIRRE, JOSSIE Address 16101 W. DIXIE HIGHWAY

Address 16101 W. DIXIE HIGHWAY City-State-Zip: NORTH MIAMI BEACH FL 33160

City-State-Zip: NORTH MIAMI BEACH FL 33160

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DIRECTOR

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: DEBORAH HERNANDEZ FINANCE MANAGER 05/01/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

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 SECRETARY

Name SULZBERGER, ERIC W Address 16101 W. DIXIE HIGHWAY

City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIRECTOR
Name FRITZ, JAY

Address 16101 W. DIXIE HIGHWAY

City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIRECTOR

Name SOFFER, BROOKE

Address 16101 W. DIXIE HIGHWAY

City-State-Zip: NORTH MIAMI BEACH FL 33160

Title FINANCE MANAGER

Name HERNANDEZ, DEBORAH

Address 16101 W. DIXIE HIGHWAY

City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIRECTOR

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 TREASURER
Name TYLER, DEBRA

Address 16101 W. DIXIE HIGHWAY

City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIRECTOR

Name SOFFER, ABBEY

Address 16101 W. DIXIE HIGHWAY

City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIRECTOR

Name RICHARDS, ASHA

Address 16101 W. DIXIE HIGHWAY

City-State-Zip: NORTH MIAMI BEACH FL 33160