2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# 762700

Entity Name: NAMI MIAMI-DADE COUNTY, INC.

Current Principal Place of Business:

299 ALHAMBRA CIRCLE SUITE 224 CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 430230

SOUTH MIAMI, FL 33243 US

FEI Number: 59-2207150 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVERO, MARIA C 299 ALHAMBRA CIRCLE SUITE 224 CORAL GABLES, FL 33134 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: MARIA C. RIVERO 02/10/2023

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2023

Secretary of State 9072397505CC

Officer/Director Detail:

Title **TREASURER** VΡ Title

MUNILLA, JORGE KHOSRAVI, SHAWN Name Name Address P.O. BOX 430230 Address P.O. BOX 430230

SOUTH MIAMI FL 33243 City-State-Zip: City-State-Zip: SOUTH MIAMI FL 33243

Title **PRESIDENT** Title **DIRECTOR** Name SHUSTACK, ANNA Name RACHER, SUSAN Address P.O. BOX 430230 Address P.O. BOX 430230

City-State-Zip: SOUTH MIAMI FL 33243 City-State-Zip: SOUTH MIAMI FL 33243

Title DIRECTOR Title **DIRECTOR**

Name ROMERO-ARES, PATRICIA Name FRANKLIN, WILLIAM

Address P.O. BOX 430230 P.O. BOX 430230 Address

City-State-Zip: SOUTH MIAMI FL 33243-0230 City-State-Zip: SOUTH MIAMI FL 33243

Title DIRECTOR Title **DIRECTOR**

Name BUSSE-ARVESU, ANA TERI Name RICHARDSON, WALTER T

Address P.O. BOX 430230 Address P.O. BOX 430230

City-State-Zip: SOUTH MIAMI FL 33243 City-State-Zip: SOUTH MIAMI FL 33243-0230

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.

02/10/2023 SIGNATURE: MARIA C. RIVERO FINANCIAL OFFICER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title VP

NameMICHEL, DAPHNEYNameCALVO, PATRICKAddressP.O. BOX 430230AddressP.O. BOX 430230

City-State-Zip: SOUTH MIAMI FL 33243 City-State-Zip: SOUTH MIAMI FL 33243

Title DIRECTOR Title SECRETARY

NameHERNANDEZ, HECTORNameHOLTZMAN, SUSANAddressP.O. BOX 430230AddressP.O. BOX 430230

City-State-Zip: SOUTH MIAMI FL 33243 City-State-Zip: SOUTH MIAMI FL 33243

Title DIRECTOR Title DIRECTOR

NameANDREWS, KEVINNameCORDERO, YURIAddressP.O. BOX 430230AddressP.O. BOX 430230

City-State-Zip: SOUTH MIAMI FL 33243 City-State-Zip: SOUTH MIAMI FL 33243

Title DIRECTOR Title CFO

 Name
 DURAND, DANTE
 Name
 RIVERO, MARIA

 Address
 P.O. BOX 430230
 Address
 P.O. BOX 430230

City-State-Zip: SOUTH MIAMI FL 33243