

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003801

FILED
Feb 08, 2018
Secretary of State
CC3051407697

Entity Name: CASA VALENTINA, INC.

Current Principal Place of Business:

2103 CORAL WAY
5TH FLOOR
MIAMI, FL 33145

Current Mailing Address:

2103 CORAL WAY
5TH FLOOR
MIAMI, FL 33145 US

FEI Number: 20-4647939

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FINNIE, WANDA
2103 CORAL WAY
5TH FLOOR
MIAMI, FL 33145 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: WANDA FINNIE

02/08/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name LANGER, SHARON
Address 2103 CORAL WAY
City-State-Zip: MIAMI FL 33145

Title ED
Name FINNIE, WANDA
Address 2103 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145

Title SECRETARY
Name FEIGELES, JULIE
Address 2103 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145

Title VC PROGRAMS
Name LAMPEN, SUSAN
Address 2103 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145

Title VC OF GOVERNANCE
Name LUKACS, MARYANNE
Address 2103 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145

Title VC OF DEVELOPMENT
Name REISMAN, MARCIA
Address 2103 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145

Title MEMBER-AT-LARGE
Name KRIEGER, DIANE
Address 2103 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145

Title VC OF FINANCE
Name VILLARAOS, ADRIAN
Address 2103 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145

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: WANDA FINNIE

EXECUTIVE DIRECTOR

02/08/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SCHEJOLA AKIN, LISA
Address 2103 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name BENITEZ, OLIVER
Address 2103 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name HAUSMANN, LYNN
Address 2103 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name KOBUSCH, MAURA
Address 2103 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name JOSEPH, VANESSA
Address 2103 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name SPIELER, GREGG
Address 2103 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name THERAMENE, CASSANDRA
Address 2103 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name ALTFIELD, WILLIAM
Address 2103 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name EVANS, CELIA
Address 2103 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name MAGID, DEBORAH
Address 2103 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name MEYERS, JOYCE
Address 2103 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name SAYFIE, NUSHIN
Address 2103 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name STAFFORD, CYNTHIA
Address 2103 CORAL WAY
5TH FLOOR
City-State-Zip: MIAMI FL 33145