2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011144

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

FILED Mar 17, 2017 **Secretary of State** CC7066684032

Current Principal Place of Business:

550 NW 42ND AVE MIAMI. FL 33126

Current Mailing Address:

550 NW 42ND AVE MIAMI, FL 33126 US

FEI Number: 45-4223565 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUNIZ, LYDIA 550 NW 42ND AVE MIAMI, FL 33126 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 03/17/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Address

Title DIRECTOR Title DIRECTOR

SPILLIS-LUNDEEN, JOY Name Name BEVERIDGE, BRETT

> 75 VALENCIA AVENUE 150 WEST FLAGLER STREET Address **SUITE 2200**

SUITE 800

10TH FLOOR

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33134

Title PRESIDENT & CEO Title **DIRECTOR** Name MUNIZ. LYDIA Name COLL. LINDA

701 SW 27TH AVENUE 3655 NW 87TH AVENUE Address Address

SUITE 800

City-State-Zip: City-State-Zip: MIAMI FL 33135 MIAMI FL 33178

Title **BOARD CHAIR** Title **DIRECTOR**

Name CRABTREE, BONNIE Name GLOTTMANN, JACK

Address 1450 BRICKELL AVENUE Address 777 BRICKELL AVENUE

> **SUITE 2610** SUITE 708

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

Title **DIRECTOR** Title **TREASURER** HICKS, JEFF KOHAN, RICHARD Name Name Address 1040 ALFONSO AVENUE Address 2 ALHAMBRA PLAZA

SUITE 1040 CORAL GABLES FL 33146

City-State-Zip: City-State-Zip: CORAL GABLES FL 33134

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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.

03/17/2017 CEO SIGNATURE: LYDIA MUNIZ

Officer/Director Detail Continued:

Title DIRECTOR

Name WOOLWORTH, ERIC

Address 601 BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33132

Title DIRECTOR

Name WEISS, RICAHARD

Address 200 E. BROWARD BLVD.

SUITE 1900

City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR

Name KENNEDY, JENNIFER

Address 5001 HAMMOCK LAKE DRIVE

City-State-Zip: CORAL GABLES FL 33156