

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011144

FILED
Jan 20, 2015
Secretary of State
CC3014387391

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

Current Principal Place of Business:

701 SW 27TH AVENUE
SUITE 800
MIAMI, FL 33135

Current Mailing Address:

701 SW 27TH AVENUE
SUITE 800
MIAMI, FL 33135 US

FEI Number: 45-4223565

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MUNIZ, LYDIA
701 SW 27TH AVENUE
SUITE 800
MIAMI, FL 33135 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

01/20/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SPILLIS-LUNDEEN, JOY
Address 150 WEST FLAGLER STREET
SUITE 2200
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name BEVERIDGE, BRETT
Address 75 VALENCIA AVENUE
SUITE 800
City-State-Zip: MIAMI FL 33134

Title PRESIDENT & CEO
Name MUNIZ, LYDIA
Address 701 SW 27TH AVENUE
SUITE 800
City-State-Zip: MIAMI FL 33135

Title DIRECTOR
Name COLL, LINDA
Address 3655 NW 87TH AVENUE
10TH FLOOR
City-State-Zip: MIAMI FL 33178

Title BOARD CHAIR
Name CRABTREE, BONNIE
Address 1450 BRICKELL AVENUE
SUITE 2610
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name GLOTTMANN, JACK
Address 777 BRICKELL AVENUE
SUITE 708
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name HICKS, JEFF
Address 1040 ALFONSO AVENUE
City-State-Zip: CORAL GABLES FL 33146

Title TREASURER
Name KOHAN, RICHARD
Address 2 ALHAMBRA PLAZA
SUITE 1040
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.

SIGNATURE: LYDIA MUNIZ

PRESIDENT & CEO

01/20/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WOOLWORTH, ERIC
Address 601 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33132

Title DIRECTOR
Name KENNEDY, JENNIFER
Address 5001 HAMMOCK LAKE DRIVE
City-State-Zip: CORAL GABLES FL 33156

Title DIRECTOR
Name WEISS, RICAHARD
Address 200 E. BROWARD BLVD.
SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301