2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000000513

Entity Name: GREATER MIAMI SPORTS COMMISSION, INC

FILED
May 02, 2024
Secretary of State
7392189778CC

Current Principal Place of Business:

201 S BISCAYNE BLVD. SUTE 2200 MIAMI, FL 33131

Current Mailing Address:

201 S BISCAYNE BLVD. SUTE 2200 MIAMI, FL 33131 US

FEI Number: 88-2622227 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC 515 EAST PARK AVE 2ND FLOOR TALLAHASSEE, FL 32301 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title SECRETARY, TREASURER,

DIRECTOR

Name GARFINKEL, TOM Name WHITAKER, DAVID

Address 201 S BISCAYNE BLVD.

201 S BISCAYNE BLVD.
SUTE 2200 Address 201 S BISCAYNE BLVD.

SUTE 2200

MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Only Grate Zip. Wildiwi TE 33131

Title COO

Name MARTINEZ, RAY

Title PRESIDENT, CEO

Name LUTOFF-PERLO, LISA

Address 201 S BISCAYNE BLVD.
SUITE 2200 Address 201 S BISCAYNE BLVD.

SUTE 2200 Address 201 S BISC/ SUTE 2200

MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title CHIEF MARKETING AND COMMUNITY

OUTREACH OFFICER Title ASST. SECRETARY

Name PRIETO, JANELLE Name COLAN , BRUCE JAY

Address 201 S BISCAYNE BLVD. Address 201 S BISCAYNE BLVD.

SUTE 2200 SUTE 2200

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

Title CO-CHAIR Title CO-CHAIR

Name BARRETO, RODNEY Name FERRARI, BEAU

Address 201 S BISCAYNE BLVD. Address 201 S BISCAYNE BLVD.

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

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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: BRUCE JAY COLAN ASSISTANT SECRETARY 05/02/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameGRIFFIN, KENNameMAS, JORGE

Address 201 S BISCAYNE BLVD. Address 201 S BISCAYNE BLVD.

SUTE 2200 SUTE 2200

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

Title DIRECTOR Title DIRECTOR

Name SILLMAN, DANIEL Name SOFFER, JACKIE

Address 201 S BISCAYNE BLVD. Address 201 S BISCAYNE BLVD.

SUTE 2200 SUTE 2200

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