

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003538

FILED
Mar 11, 2019
Secretary of State
4821142938CC

Entity Name: BIG BROTHERS BIG SISTERS OF AMERICA CORPORATION

Current Principal Place of Business:

2502 NORTH ROCKY POINT DR. STE 550
TAMPA, FL 33607

Current Mailing Address:

2502 NORTH ROCKY POINT DR. STE 550
TAMPA, FL 33607 US

FEI Number: 23-1365190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH STREET N,
SUITE 300
ST.PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR	Title	IMMEDIATE PAST NATIONAL BOARD CHAIR
Name	SMITH, ELIZABETH A	Name	BALDONI, RUDY J
Address	2502 NORTH ROCKY POINT DR. STE 550	Address	226 GRAND CANAL
City-State-Zip:	TAMPA FL 33607	City-State-Zip:	NEWPORT BEACH CA 92662
Title	SECRETARY, DIRECTOR	Title	PRESIDENT, CEO
Name	BERNSTEIN, LEONARD A	Name	IORIO, PAM
Address	2929 ARCH ST.	Address	2502 NORTH ROCKY POINT DR. STE 550
City-State-Zip:	PHILADELPHIA PA 19104	City-State-Zip:	TAMPA FL 33607
Title	TREASURER, DIRECTOR	Title	DIRECTOR
Name	CARRERA, EMILY CHEN	Name	PAGE, GREGORY R
Address	1000 PARK AVENUE, APT 9A	Address	15615 MCGINTY ROAD
City-State-Zip:	NEW YORK NY 10028	City-State-Zip:	WAYTAZA MN 55391
Title	DIRECTOR	Title	DIRECTOR
Name	NORSWORTHY, ALICE	Name	O'BRIEN, TOM
Address	1000 UNIVERSAL STUDIOS PLAZA, B-1	Address	1401 S. BOULDER AVENUE, SUITE 100
City-State-Zip:	ORLANDO FL 32819	City-State-Zip:	TULSA OK 74119

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: PAM IORIO

PRESIDENT AND CEO

03/11/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title GENERAL COUNSEL
Name GRIFFIN, ALAIS
Address 2502 NORTH ROCKY POINT DR. STE 550
City-State-Zip: TAMPA FL 33607

Title DIRECTOR
Name ADAMI, GUY
Address 65 MADISON AVENUE, STE. 300
City-State-Zip: MORRISTOWN NJ 07960

Title DIRECTOR
Name FETTERS, JEFF
Address 121 E PARK SQUARE
City-State-Zip: OWATONNA MN 55060-0328

Title DIRECTOR
Name SANCHEZ, ROBERT
Address 11690 NW 105 STREET
City-State-Zip: MIAMI FL 33178

Title NATIONAL BOARD CHAIR
Name BURDICK, KEN
Address 8735 HENDERSON ROAD, REN 2
City-State-Zip: TAMPA FL 33634

Title CFO
Name MIDKIFF, TIM
Address 2502 NORTH ROCKY POINT DR. STE 550
City-State-Zip: TAMPA FL 33607

Title DIRECTOR
Name GREER, ERNEST
Address 3333 PIEDMONT ROAD, NE, SUITE 2500
City-State-Zip: ATLANTA GA 30305

Title DIRECTOR
Name MATTINGLY, SHANNON
Address 1 HACKER WAY
City-State-Zip: MENLO PARK CA 94107

Title DIRECTOR
Name WHEELER, STEVEN H.
Address 1593 SPRING HILL ROAD #600
City-State-Zip: VIENNA VA 22182