

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003538

FILED
Mar 19, 2018
Secretary of State
CC9539480830

Entity Name: BIG BROTHERS BIG SISTERS OF AMERICA CORPORATION

Current Principal Place of Business:

2202 N WESTSHORE BLVD SUITE 455
TAMPA, FL 33607

Current Mailing Address:

2202 N WESTSHORE BLVD SUITE 455
TAMPA, FL 33607

FEI Number: 23-1365190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
3030 N ROCKY POINT DR STE 150A
TAMPA, FL 33607 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 PAST NATIONAL BOARD CHAIR
Name SMITH, ELIZABETH A
Address 2202 N WESTSHORE BLVD
5TH FLOOR
City-State-Zip: TAMPA FL 33607

Title CHAIRMAN
Name BALDONI, RUDY J
Address 188814 VON KARMAN AVE SUITE
1225
City-State-Zip: IRVINE CA 92612

Title VC
Name WARTCHOW, TODD N
Address 150 N MICHIGAN AVE SUITE 3900
City-State-Zip: CHICAGO IL 60601

Title DS
Name BERNSTEIN, LEONARD A
Address 1717 ARCH STREET, SUITE 3100
City-State-Zip: PHILADELPHIA PA 19103

Title PRESIDENT, CEO
Name IORIO, PAM
Address 2202 N WESTSHORE BLVD SUITE 455
City-State-Zip: TAMPA FL 33607

Title TREASURER, DIRECTOR
Name CARRERA, EMILY CHEN
Address 1000 PARK AVENUE, APT 9A
City-State-Zip: NEW YORK NY 10028

Title DIRECTOR
Name BERNON, ALAN
Address 8080 N. CENTRAL EXPRESSWAY,
SUITE 1490
City-State-Zip: DALLAS TX 75206

Title DIRECTOR
Name PAGE, GREGORY R
Address 15615 MCGINTY ROAD
City-State-Zip: WAYTAZA MN 55391

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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: PAM IORIO

PRESIDENT & CEO

03/19/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ARNOLD, WALLACE C
Address 4100 CHESAPEAKE AVENUE
City-State-Zip: HAMPTON VA 23669

Title DIRECTOR
Name MARTINEZ, BOB
Address 100 NORTH TAMPA STREET, SUITE 4100
City-State-Zip: TAMPA FL 36002

Title DIRECTOR
Name O'BRIEN, TOM
Address 1401 S. BOULDER AVENUE, SUITE 100
City-State-Zip: TULSA OK 74119

Title CFO
Name MIDKIFF, TIM
Address 2202 N WESTSHORE BLVD SUITE 455
City-State-Zip: TAMPA FL 33607

Title DIRECTOR
Name HANNA, WILLIAM
Address 2 N. WEST PARKWAY
City-State-Zip: WICHITA KS 67206

Title DIRECTOR
Name NORSWORTHY, ALICE
Address 1000 UNIVERSAL STUDIOS PLAZA, B-1
City-State-Zip: ORLANDO FL 32819

Title GENERAL COUNSEL
Name GRIFFIN, ALAIS
Address 2202 N WESTSHORE BLVD SUITE 455
City-State-Zip: TAMPA FL 33607

Title CDO
Name MELIA, JOHN
Address 2202 N WESTSHORE BLVD SUITE 455
City-State-Zip: TAMPA FL 33607