2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT #713803** 04-13-2004 90021 030 ****70 00 BIG BROTHERS BIG SISTERS OF PINELLAS COUNTY. INC. Principal Place of Business Mailing Address 918 WEST BAY DRIVE 918 WEST BAY DRIVE LARGO, FL 33770 LARGO, FL 33770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1197491 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROLSTON, SUSAN Street Address (P.O. Box Number is Not Acceptable) 918 WEST BAY DRIVE LARGO, FL 33770 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TSSE TITLE ☐ Delete TITLE Addition PORTER, SHEILA NAME NAME 880 CARILLON PARKWAY STREET ADDRESS STREET ADDRESS LANK CITY-ST-7IP ST. PETERSBURG, FL 33716 CITY-ST-7IP TITLE Delete. TITLE Change ☐ Addition EADDY, MARIE NAME NAME STREET ADDRESS 916 ELDORADO AVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP PD TITLE Delete TITLE ☐ Change ☐ Addition NIKODEM, BARRY NAME STREET ADDRESS P.O. BOX 21629 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33742 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE WHITE, LANGFRED NAME STREET ADDRESS 32700 US HIGHWAY 19 N STREET ADDRESS CITY-ST-7IP PALM HARBOR, FL 34684 CITY-ST-7IP CEOD ☐ Delete TITLE ☐ Change ■ Addition ROLSTON, SUSAN' NAME NAME 918 WEST BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP LARGO, FL 33770 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acculate and that my 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 in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to exerchanged, or on an attachment with an address, with all the view

SIGNATURE:

FILED