

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713803

FILED
Apr 01, 2009
Secretary of State

Entity Name: BIG BROTHERS BIG SISTERS OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

918 WEST BAY DRIVE
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

918 WEST BAY DRIVE
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-1197491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLSTON, SUSAN
918 WEST BAY DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: MCMURTREY, BRAD
Address: 360 N. LINCOLN AVE.
City-St-Zip: CLEARWATER, FL 33755

Title: P () Delete
Name: CAWTHON, TOM
Address: 10617 ANDREW LANE
City-St-Zip: LARGO, FL 33777

Title: S () Delete
Name: STROYNE, TIM
Address: 521 S. MARTIN LUTHER KING JR. AVE
City-St-Zip: CLEARWATER, FL 33756

Title: CEO () Delete
Name: ROLSTON, SUSAN
Address: 918 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770

Title: V () Delete
Name: LISA, LETIZIO
Address: 3006B W JULIA STREET
City-St-Zip: SAINT PETERSBURG, FL 33729

Title: V () Delete
Name: ROBERTSON, MIKE
Address: 3024 GEIGER CT
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: CAWTHON, TOM
Address: 10617 ANDREW LANE
City-St-Zip: LARGO, FL 33777

Title: P (X) Change () Addition
Name: LETIZIO, LISA
Address: 1 HSN DRIVE
City-St-Zip: ST. PETERSBURG, FL 33729

Title: S (X) Change () Addition
Name: COLE, KATHERINE
Address: 21 EVONAIRE CIRCLE
City-St-Zip: BELLEAIR, FL 33756

Title: CEO (X) Change () Addition
Name: ROLSTON, SUSAN
Address: 918 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770

Title: V (X) Change () Addition
Name: STROYNE, TIM
Address: 521 S MARTIN LUTHER KING AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: V (X) Change () Addition
Name: JAMES, COURT
Address: 202 TOLEDO WAY NE
City-St-Zip: ST. PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN ROLSTON

CEO

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date