2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713803

FILED Apr 19, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

918 WEST BAY DRIVE LARGO, FL 33770

Current Mailing Address: New Mailing Address:

918 WEST BAY DRIVE LARGO, FL 33770

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROLSTON, SUSAN 918 WEST BAY DRIVE LARGO, FL 33770 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

OFFICERS AND DIRECTORS:

Title: PP

Name: CAWTHON, TOM Address: 10617 ANDREW LANE City-St-Zip: LARGO, FL 33777

Title: F

Name: LETIZIO, LISA Address: 1 HSN DRIVE

City-St-Zip: ST. PETERSBURG, FL 33729

Title: V

Name: COLE, KATHERINE
Address: 21 EVONAIRE CIRCLE
City-St-Zip: BELLEAIR, FL 33756

Title: CEO

Name: ROLSTON, SUSAN
Address: 918 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770

Title: ∨

Name: STROYNE, TIM

Address: 521 S MARTIN LUTHER KING AVENUE

City-St-Zip: CLEARWATER, FL 33756

Title:

 Name:
 TREPANI, JOE

 Address:
 470 PALM ISLAND NE

 City-St-Zip:
 CLEARWATER, FL 33767

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: SUSAN ROLSTON CEO 04/19/2010