

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713803

FILED
Mar 27, 2012
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: P
Name: LETIZIO, LISA
Address: 1 HSN DRIVE
City-St-Zip: ST. PETERSBURG, FL 33729

Title: PP
Name: COLE, KATIE
Address: 911 CHESTNUT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: CO-V
Name: FOX, DAVID
Address: 1 VALPAK AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33716

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

Title: CO-V
Name: BRUBAKER, CHIP
Address: 10210 HIGHLAND MANOR DRIVE, SUITE 300
City-St-Zip: TAMPA, FL 33610

Title: S
Name: SIKORSKI, JOY
Address: 1937 DIAMOND COURT
City-St-Zip: OLDSMAR, FL 34677

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

03/27/2012

Electronic Signature of Signing Officer or Director

Date