2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715586

FILED Feb 05, 2009 Secretary of State

Entity Name: BIG BROTHERS BIG SISTERS OF THE SUN COAST, INC.

Current Principal Place of Business: New Principal Place of Business: 101 W VENICE AVE, #34 VENICE, FL 34285 **Current Mailing Address: New Mailing Address:** 101 W VENICE AVE, #34 P.O. BOX 177 VENICE, FL 34284 US VENICE, FL 34285 US FEI Number: 59-1361826 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: HANKS, SUSAN 101 W VENICE AVE, #34 VENICE, FL 34285 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CD () Delete () Change () Addition HANKS, SUSAN Name: Name: 133 S HARBOR DR Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: FLYNN, SUSAN Name: Address: 2 N TAMIAMI TRL 100 Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: () Delete Title: (X) Change () Addition JOY F. MAHLER, Name: MAHLER, JOY F Name: 101 W VENICE AVE, #34 101 W VENICE AVE, #34 Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285 Title: SD () Delete Title: () Change () Addition Name: GOMES, JEANNIE Name: Address: 2520 N TAMIAMI TRL Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: Title: () Delete Title: () Change () Addition PUCKETT, RICH Name: Name: 4835 BRADBORN CT Address: Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip: Title: () Delete Title: (X) Change () Addition CHAMKO, BARBARA CRAPET, LIZ Name: Name: 3119 CABARET ST Address: Address: 5643 RUTHERFORD CT. NORTH PORT, FL 34287 PORT CHARLOTTE, FL 33948 City-St-Zip: City-St-Zip:

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: JOY F. MAHLER P 02/05/2009