

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 716413 (0)

1. Corporation Name

BIG BROTHERS AND BIG SISTERS OF GREATER JACKSONVILLE, INC.



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-07/25/96--01072--048
***61.25

Principal Place of Business: 4539 BEACH BLVD SUITE 4 JACKSONVILLE FL 32207
Mailing Address: 4539 BEACH BLVD SUITE 4 JACKSONVILLE FL 32207

3. Date Incorporated or Qualified: 03/27/1969
3a. Date of Last Report: 06/06/1995

2. Principal Place of Business: 21
2a. Mailing Address: 26 3100 University Blvd.
Suite, Apt. #, etc.: 22 Suite 120
City & State: 23 Jacksonville, FL
Zip: 24 32216 Country: 25
Country: 29 32216 30

4. FEI Number: 59-0683256
Applied For: Applied For, Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
MAIN, SUSAN D
4539 BEACH BLVD.
STE. 4
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 3100 University Blvd. S
83 Suite 120
84 City: Jacksonville FL 85 Zip Code: 32216

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when no existing) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: HELOW, PETE	1.1 TITLE: P	1.1 NAME: John Falconetti
STREET ADDRESS: 6834 OLD KINGS RD.	CITY-ST-ZIP: S. JACKSONVILLE FL 32217	1.2 STREET ADDRESS: 2472 Dennis St.	1.2 CITY-ST-ZIP: Jacksonville, FL 32204
TITLE: V	NAME: GLOVER, BARBARA	2.1 TITLE: V	2.1 NAME: David Gottschalk
STREET ADDRESS: 8160 BAYMEADOWS WAY #310	CITY-ST-ZIP: JACKSONVILLE FL 32256	2.2 STREET ADDRESS: 1516 Crosscove Circle	2.2 CITY-ST-ZIP: Ponte Vedra Bch, FL 32082
TITLE: V	NAME: NELSON, PAT	3.1 TITLE: V	3.1 NAME: Julie Negrete
STREET ADDRESS: 1300 RIVERPLACE BLVD, SUITE 200	CITY-ST-ZIP: JACKSONVILLE FL 32207	3.2 STREET ADDRESS: 1411 Hurbn St.	3.2 CITY-ST-ZIP: Jacksonville, FL 32254
TITLE: VP	NAME: PAYNE, BARBARA	4.1 TITLE: T	4.1 NAME: Barbara Payne
STREET ADDRESS: 8001 BAYMEADOWS WAY	CITY-ST-ZIP: JACKSONVILLE FL 32296	4.2 STREET ADDRESS: 8001 Baymeadows Way	4.2 CITY-ST-ZIP: Jax, FL 32296
TITLE: VD	NAME: RANES, JOHN	5.1 TITLE: T	5.1 NAME: John Ranes
STREET ADDRESS: 7800 BELFORT PKWY, SUITE 165	CITY-ST-ZIP: JACKSONVILLE FL 32256	5.2 STREET ADDRESS: 7800 Belfort Pkwy, Suite 165	5.2 CITY-ST-ZIP: Jacksonville, FL 32256
TITLE: D	NAME: MAIN, SUSAN	6.1 TITLE: P	6.1 NAME: Susan main
STREET ADDRESS: 4539 BEACH BLVD., STE. 4	CITY-ST-ZIP: JACKSONVILLE FL 32207	6.2 STREET ADDRESS: 3100 University Blvd. S #120	6.2 CITY-ST-ZIP: Jacksonville, FL 32216

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this Annual report or supplemental annual report is true and accurate 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: 4/29/96 (904) 727-9797
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Susan Main
Date: 05/25/96

CR2E037 (12/95)