

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716413

FILED  
Feb 24, 2006  
Secretary of State

**Entity Name:** BIG BROTHERS BIG SISTERS OF NORTHEAST FLORIDA, INC.

**Current Principal Place of Business:**

3100 UNIVERSITY BLVD SUITE 120  
JACKSONVILLE, FL 32216 US

**New Principal Place of Business:**

**Current Mailing Address:**

3100 UNIVERSITY BLVD  
SUITE 120  
JACKSONVILLE, FL 32216

**New Mailing Address:**

**FEI Number:** 59-0683256      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

GRYMES, WARREN  
3100 UNIVERSITY BLVD. S  
STE 120  
JACKSONVILLE, FL 32216 US

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

GRYMES, WARREN CEO  
3100 UNIVERSITY BLVD. S  
STE 120  
JACKSONVILLE, FL 32216 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: WARREN GRYMES

02/24/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: FC ( ) Delete  
Name: MASON, HARLAN  
Address: 4345 SOUTHPOINT BLVD  
City-St-Zip: JACKSONVILLE, FL 32259

Title: S ( ) Delete  
Name: DUNHAM, RICK  
Address: ONE INDEPENDANT DRIVE  
City-St-Zip: JACKSONVILLE, FL 32202

Title: FRC ( ) Delete  
Name: KRAMZER, JOYCE MS.  
Address: 5011 GATE PKWY BLDG 100 STE 300  
City-St-Zip: JACKSONVILLE, FL 32256

Title: BDDV ( ) Delete  
Name: CARLUCCI, MATT  
Address: 3621 HENDRICKS AVE  
City-St-Zip: JACKSONVILLE, FL 32207

Title: COC ( ) Delete  
Name: HERNANDEZ, ARTHUR MR.  
Address: ONE INDEPENDENT DT STE 2000  
City-St-Zip: JACKSONVILLE, FL 32202

Title: PGDV ( ) Delete  
Name: COLE, BOB  
Address: 201 N HOGAN ST., SUITE 200  
City-St-Zip: JACKSONVILLE, FL 32202

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: FC (X) Change ( ) Addition  
Name: MASON, HARLAN  
Address: 4345 SOUTHPOINT BLVD.  
City-St-Zip: JACKSONVILLE, FL 32259

Title: CO C (X) Change ( ) Addition  
Name: DONAHUE, PATRICK  
Address: 5210 BELFORT ROAD  
City-St-Zip: JACKSONVILLE, FL 32259

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: BM (X) Change ( ) Addition  
Name: HAAG, SHEA  
Address: 3710 CATHEDRAL OAKS PLACE, S  
City-St-Zip: JACKSONVILLE, FL 32217

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HARLAN MASON

FC

02/24/2006

Electronic Signature of Signing Officer or Director

Date