

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716413

FILED
Feb 21, 2011
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:

3100 UNIVERSITY BLVD SOUTH
SUITE 120
JACKSONVILLE, FL 32216 US

Current Mailing Address:

3100 UNIVERSITY BLVD
SUITE 120
JACKSONVILLE, FL 32216

New Mailing Address:

3100 UNIVERSITY BLVD SOUTH
SUITE 120
JACKSONVILLE, FL 32216 US

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 CEO
3100 UNIVERSITY BLVD. S
STE 120
JACKSONVILLE, FL 32216 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: CH
Name: HILL, ROBERT
Address: 6600 CORPORATE CENTER PARKWAY
City-St-Zip: JACKSONVILLE, FL 32216

Title: BM
Name: TYLER, PAUL
Address: 111 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32202

Title: BM
Name: MURPHY, ANN
Address: 4600 TOUCHTON ROAD E. BLDG 200
City-St-Zip: JACKSONVILLE, FL 32246

Title: BM
Name: MCCORMACK, VINCE
Address: 5 W. FORSYTH STREET SUITE 100
City-St-Zip: JACKSONVILLE, FL 32202

Title: FC
Name: BROCK, RICHARD
Address: 501 RIVERSIDE AVENUE SUITE 800
City-St-Zip: JACKSONVILLE, FL 32202

Title: PGDV
Name: COLE, BOB
Address: 201 N HOGAN ST., SUITE 400
City-St-Zip: JACKSONVILLE, FL 32202

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: WARREN GRYMES

CEO

02/21/2011

Electronic Signature of Signing Officer or Director

Date