

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720745

FILED
Apr 25, 2004
Secretary of State**Entity Name:** BIG BROTHERS/BIG SISTERS OF CHARLOTTE COUNTY, INC.**Current Principal Place of Business:**3440 CONWAY BLVD.
BLDG. 1, SUITE D
PORT CHARLOTTE, FL 33952**New Principal Place of Business:****Current Mailing Address:**3440 CONWAY BLVD.
BLDG. 1, SUITE D
PORT CHARLOTTE, FL 33952**New Mailing Address:****FEI Number:** 59-1408072**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZOLA, STEPHANIE
3330 LOVELAND BLVD., #904
PORT CHARLOTTE, FL 33980 US**Name and Address of New Registered Agent:**REITH, JACK
25322 PUERTA DRIVE
PORT CHARLOTTE, FL 33980 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: JACK REITH

04/25/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BPD () Delete
Name: ZOLA, STEPHANIE
Address: 3330 LOVELAND BLVD., #904
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VPBD () Delete
Name: REITH, JACK
Address: 2335 BENDWAY DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SD () Delete
Name: DOYLE, MELISSA
Address: 23046 HARBOR VIEW
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: TD () Delete
Name: BARROW, NANCY
Address: 12307 MCCALL ROAD
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BPD (X) Change () Addition
Name: REITH, JACK
Address: 25322 PUERTA DRIVE
City-St-Zip: PUNTA GORDA, FL 33980

Title: VPBD (X) Change () Addition
Name: MANSFIELD, SKIP R
Address: 517 BELVEDERE COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD (X) Change () Addition
Name: MCSWEENEY, TERRY
Address: 13758 PALMETTO COURT DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: TD (X) Change () Addition
Name: DRADDY, JOHN
Address: 2055 EL CERITO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: BM () Change (X) Addition
Name: GERLEMAN, DANIEL
Address: 1122 PARACLETE ROAD
City-St-Zip: PUNTA GORDA, FL 33983

Title: BM () Change (X) Addition
Name: HABERSHAW, DAVID
Address: 10190 ARROWHEAD ROAD
City-St-Zip: PUNTA GORDA, FL 33955

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK REITH

PBD

04/25/2004

Electronic Signature of Signing Officer or Director

Date