

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 18, 2005
Secretary of State**

DOCUMENT# 720745

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 (X)

Name and Address of Current Registered Agent:

REITH, JACK
25322 PUERTA DRIVE
PORT CHARLOTTE, FL 33980 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: BPD () Delete
Name: REITH, JACK
Address: 25322 PUERTA DRIVE
City-St-Zip: PUNTA GORDA, FL 33980

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: MONKS, KATHLEEN
Address: 20322 EMERALD AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD (X) Change () Addition
Name: HABERSHAW, DAVID
Address: 3941 TAMIAMI TRAIL #3157 PMB #55
City-St-Zip: PUNTA GORDA, FL 33950

Title: BM (X) Change () Addition
Name: QUINTENZ, BOB
Address: 3728 DAWSON LANE
City-St-Zip: PUNTA GORDA, FL 33950

Title: BM (X) Change () Addition
Name: REITH, DEBBIE
Address: 25322 PUERTA DRIVE
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

Electronic Signature of Signing Officer or Director

PBD

03/18/2005

Date