

# 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 720745

FILED  
Oct 09, 2007  
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:**

3052 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952

**Current Mailing Address:**

3440 CONWAY BLVD.  
BLDG. 1, SUITE D  
PORT CHARLOTTE, FL 33952

**New Mailing Address:**

3052 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952

**FEI Number:** 59-1408072      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

REITH, JACK  
25322 PUERTA DRIVE  
PORT CHARLOTTE, FL 33980      US

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

HABERSHAW, DAVID  
3941 TAMIAMI TRAIL #3157 PMB #55  
PORT CHARLOTTE, FL 33950      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: DAVID HABERSHAW

10/09/2007

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: HABERSHAW, DAVID  
Address: 3941 TAMIAMI TRAIL #3157 PMB #55  
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD      ( ) Delete  
Name: JACKMAN, THERESA  
Address: 13962 LONG LAKE LANE  
City-St-Zip: PORT CHARLOTTE, FL 33953

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

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

Title: BM      ( ) Delete  
Name: REITH, DEBBIE  
Address: 25322 PUERTA DRIVE  
City-St-Zip: PUNTA GORDA, FL 33955

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

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

Title: VPBD      (X) Change ( ) Addition  
Name: STIEKES, BOB  
Address: 183 COMPTON ST  
City-St-Zip: PORT CHARLOTTE, FL 33954

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

Title: TD      (X) Change ( ) Addition  
Name: HENSON, BECKY  
Address: 24015 MADACA LANE  
City-St-Zip: PORT CHARLOTTE, FL 33954 28

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

Title: BM      (X) Change ( ) Addition  
Name: ROSS, WARREN  
Address: 3040 JUNCTION ST  
City-St-Zip: NORTH PORT, FL 34288

I hereby certify that the information supplied with this filing does not qualify 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: MICHELE GUPTILL

CEO

10/09/2007

Electronic Signature of Signing Officer or Director

Date