

FILE NOW: FILING FEE IS \$61.25

FILED

May 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 727685 (0)

1. Corporation Name

BIG BROTHERS/BIG SISTERS OF BROWARD, INC.



Principal Place of Business

3601 W. COMMERCIAL BLVD.
SUITE 10
FT. LAUDERDALE FL 33309

Mailing Address

3601 W. COMMERCIAL BLVD.
SUITE 10
FT. LAUDERDALE FL 33309-3320

3. Date Incorporated or Qualified
10/08/1973

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 4701 NW 33 Ave

Suite, Apt. #, etc.

22

City & State

23 Oakland Park, FL

24 Zip 33309

Country

2a. Mailing Address

26 4701 NW 33 Ave

Suite, Apt. #, etc.

27

City & State

28 Oakland Park, FL

29 Zip 33309

Country

4. FEI Number

59-1507595

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

CEDENO, ANA M
BIG BROTHERS/BIG SISTERS OF BROWARD
3801 W. COMMERCIAL BLVD. #10
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name Ana M. Cedeño
82 Street Address (P.O. Box Number is Not Acceptable) 4701 NW 33 Ave
83
84 City Oakland Park FL 85 Zip Code 33309

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE *[Signature]* (Ana Cedeño)

DATE 4-30-97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE
D	CETINA, DAN	12801 W SUNRISE BLVD	SUNRISE FL 33323	<input checked="" type="checkbox"/>
D	EISENSTEIN, JIM	3223 COMMERCE PLACE, #101	WEST PALM BEACH FL 33407	<input checked="" type="checkbox"/>
D	MACK, WILHELMENA MD	3501 JOHNSON ST	HOLLYWOOD FL 33021	<input checked="" type="checkbox"/>
TD	FILSON, TERESA (PLANTA)	10012 N. W. 5 STREET	PLANTATION FL	<input checked="" type="checkbox"/>
P	CICORA, KEN	350 SE 2ND ST.	FT. LAUDERDALE FL	<input checked="" type="checkbox"/>
P	BINGER, ROY	491 NW 40 AVE.	PLANTATION FL	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
P-D	Pery Canan	5130 N. Federal Hwy #9	Ft. Lauderdale, FL 33308	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V-D	Neil Danoff	8000 W. Sunrise Blvd	Ft. Lauderdale, FL 33322	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V-D	Ellen Gibson	2006 Las Olas Blvd	Ft. Lauderdale, FL 33301	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S-D	Sister Judith Meyers	4725 N. Federal Hwy.	Ft. Lauderdale, FL 33308	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T-D	Dr. Wilhelmena Mack	2101 W. Commercial Blvd #2000	Ft. Lauderdale, FL 33309	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Roy Binger	3275 NW 79 St.	Miami, FL 33147	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 (changed, or on an attachment with an address.

SIGNATURE *[Signature]* Roy Binger 4725 N. Federal Hwy 33308

CR2E037 (9/96)