

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 19, 2004
Secretary of State**

DOCUMENT# 727685

Entity Name: BIG BROTHERS/BIG SISTERS OF BROWARD, INC.

Current Principal Place of Business:

301 EAST LAS OLAS BLVD
SUITE 210
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

301 EAST LAS OLAS BLVD
SUITE 210
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 59-1507595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEDENO, ANA
301 EAST LAS OLAS BLVD
SUITE 210
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: MACK, WILHELMENA
Address: 303 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD () Delete
Name: BLACKSTOCK, MICHELLE
Address: 2401 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: PD () Delete
Name: HAWKINS, CANDY
Address: 1000 CORPORATE DR. 5TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: BENTLEY, KIM
Address: 111 NORTHWEST 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD () Delete
Name: GARRIDO, JORGE
Address: 1000 CORPORATE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: MCLAUGHLIN, ELLEN
Address: 200 E. LAS OLAS BLVD. 10TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: BLACKSTOCK, MICHELLE
Address: 2700 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: HAWKINS, CANDY
Address: 1000 CORPORATE DR. 5TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33309

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

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

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

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: CANDY HAWKINS

D

02/19/2004

Electronic Signature of Signing Officer or Director

Date