2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727685

FILED Mar 07, 2005 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

301 EAST LAS OLAS BLVD SUITE 210

FORT LAUDERDALE, FL 33301 US

New Mailing Address: Current Mailing Address:

301 EAST LAS OLAS BLVD SUITE 210

FORT LAUDERDALE, FL 33301 US

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

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

CEDENO, ANA 301 EAST LAS OLAS BLVD SUITE 210 FORT LAUDERDALE, FL 33301 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete MACK, WILHELMENA MACK, WILHELMENA Name: Name: 303 SE 17TH STREET Address: 8301 NW 48TH STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: LAUDERHILL, FL 33351

Title: PD () Delete Title: (X) Change () Addition BLACKSTOCK, MICHELLE Name: CAMBARERI, JACK Name:

Address: 2700 NORTH MILITARY TRAIL Address: 350 EAST LAS OLAS BLVD # 1500 City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete Title: PD (X) Change () Addition

HAWKINS, CANDY HAWKINS, CANDY Name: Name: 1000 CORPORATE DR. 5TH FLOOR Address: Address: 2244 GRANT ST City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: HOLLYWOOD, FL 33020

Title: Title: () Change () Addition () Delete

Name: BENTLEY, KIM Name: 111 NORTHWEST 12TH AVENUE Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip:

Title: () Delete Title: VD (X) Change () Addition

GARRIDO, JORGE GARRIDO, JORGE Name: Name:

5900 NORTH ANDREWS AVENUE #800 1000 CORPORATE DRIVE Address: Address: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

MCLAUGHLIN, ELLEN STAUB, JULIE Name: Name: Address: 200 E. LAS OLAS BLVD. 10TH FLOOR Address: 110 SE 6TH STREET

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33316 City-St-Zip: 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: CANDACE HAWKINS PD 03/07/2005