

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727685

FILED
Jan 13, 2009
Secretary of State

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

Current Principal Place of Business:

4101 RAVENSWOOD ROAD
SUITE 226
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

4101 RAVENSWOOD ROAD
SUITE 226
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CEDENO, ANA
4101 RAVENSWOOD ROAD
SUITE 226
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CEDENO, ANA M CEO
4101 RAVENSWOOD ROAD
SUITE 226
FORT LAUDERDALE, FL 33312 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: ANA M. CEDENO

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACK, WILHELMENA
Address: 8301 NW 48 STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: VD () Delete
Name: CAMBARERI, JACK
Address: 350 EAST LAS OLAS BLVD # 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: WEINTRAUB, TRACY
Address: 401 EAST LAS OLAS BLVD #1090
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD () Delete
Name: GREENBERGER, DAVID
Address: 2850 GREENE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: RISTAINO, DAVID
Address: 350 EAST LAS OLAS BLVD # 1600
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD () Delete
Name: STAUB, JULIE
Address: 110 SE 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: CAMBARERI, JACK
Address: 2400 EAST COMMERCIAL BLVD. #1200
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD (X) Change () Addition
Name: WEINTRAUB, TRACY
Address: 401 EAST LAS OLAS BLVD #1090
City-St-Zip: FORT LAUDERDALE, FL 33301

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 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: LISA LACHS

COO

01/13/2009

Electronic Signature of Signing Officer or Director

Date