

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 10, 2009  
Secretary of State**

DOCUMENT# 727685

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 (X)

**Name and Address of Current Registered Agent:**CEDENO, ANA M CEO  
4101 RAVENSWOOD ROAD  
SUITE 226  
FORT LAUDERDALE, FL 33312 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: 8301 NW 48 STREET  
City-St-Zip: LAUDERHILL, FL 33351Title: VD ( ) Delete  
Name: CAMBARERI, JACK  
Address: 2400 EAST COMMERCIAL BLVD. #1200  
City-St-Zip: FORT LAUDERDALE, FL 33308Title: TD ( ) Delete  
Name: WEINTRAUB, TRACY  
Address: 401 EAST LAS OLAS BLVD #1090  
City-St-Zip: FORT LAUDERDALE, FL 33301Title: PD ( ) Delete  
Name: GREENBERGER, DAVID  
Address: 2850 GREENE STREET  
City-St-Zip: HOLLYWOOD, FL 33020Title: D ( ) Delete  
Name: RISTAINO, DAVID  
Address: 350 EAST LAS OLAS BLVD # 1600  
City-St-Zip: FORT LAUDERDALE, FL 33301Title: 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: PD (X) Change ( ) Addition  
Name: CAMBARERI, JACK  
Address: 2400 EAST COMMERCIAL BLVD. #1200  
City-St-Zip: FORT LAUDERDALE, FL 33308Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: D (X) Change ( ) Addition  
Name: GREENBERGER, DAVID  
Address: 2850 GREENE STREET  
City-St-Zip: HOLLYWOOD, FL 33020Title: VD (X) Change ( ) Addition  
Name: RISTAINO, DAVID  
Address: 350 EAST LAS OLAS BLVD # 1600  
City-St-Zip: FORT LAUDERDALE, FL 33301Title: SD (X) Change ( ) Addition  
Name: STAUB, JULIE  
Address: 200 SW 1ST AVENUE #  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ANA M CEDENO

CEO

11/10/2009

Electronic Signature of Signing Officer or Director

Date