

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727685

FILED
Feb 01, 2012
Secretary of State

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

Current Principal Place of Business:

4101 RAVENSWOOD ROAD
SUITE 123
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

4101 RAVENSWOOD ROAD
SUITE 123
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:

CEDENO, ANA M CEO
4101 RAVENSWOOD ROAD
SUITE 123
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: _____

Electronic Signature of Registered Agent

02/01/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CEDENO, ANA M CEO
Address: 4101 RAVENSWOOD ROAD, #123
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: CAMBARERI, JACK PAST-PR
Address: 2400 EAST COMMERCIAL BLVD. #1200
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P
Name: WEINTRAUB, TRACY PRES
Address: 401 EAST LAS OLAS BLVD #1090
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: GREENBERGER, DAVID
Address: 2850 GREENE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: LEVY, DAVID VP
Address: 201 ALHAMBRA CIRCLE #1100
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: MOROCO, CAROL SEC
Address: 450 EAST LAS OLAS BLVD #150
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby 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 all other like empowered.

SIGNATURE: LISA LACHS

COO

02/01/2012

Electronic Signature of Signing Officer or Director

Date