2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2004 8:00 am Secretary of State

DOCUMENT # 729506 01-22-2004 90001 048 ****70.00 1. Entity Name BIG BROTHERS/BIG SISTERS OF SOUTHWEST FLORIDA, INC. Principal Place of Business -Mailing Address とせいひいんひい 1943 MARAVILLA AVE. FORT MYERS, FL 33901 US **BIG BROTHERS BIG SISTERS** 4444 E 1943 MARAVILLA Same a training of the FORT MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 Chg-NP CR2E037 (10/03) 4. FEI Number 23-7410676 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAINT-SOMMER, JUDITH Street Address (P.O. Box Number is Not Acceptable) 1943 MARAVILLA AVE. FORT MEYERS, FL 33901 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. /-/3-83 SIGNATURE ure, typed or printed agistered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VCD · · · TITLE Delete TITLE VCD RICHARD ROSIER 9696 BONITA SPRINGS RD, SUITE 203 NAPLES, FL 34135 HARVEY, PAUL NAME NAME 1277 BELAIRE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-7IP TITLE ☐ Detete TITLE C-ELECT D Change ☐ Addition LANDRIED, DENNIS NAME NAME Denni's LANdfried 12830 UNIVERSITY Or. STREET ADDRESS 5322 NAUTILUS DR STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP FT. MYers, FL 33907 TITLE Delete TITI F ☐ Change Addition A BOWER, MARSHALL John J. SCOTT 11114 LAKELAND C'rele NAME NAME -STREET ADDRESS 15031 PUNTA RASSA RD #806 STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33908 CITY-ST-ZIP FT.MYers, FL 33913 TITLE Delete TITLE ☐ Change Addition REYNOLDS, GAYLE NAME NAME JAMES DWEN 111 2100 ELECTRONICS LN. 2112 TRUMAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALVA, FL 33920 CITY-ST-ZIP FT. MYENS, FL 33912 CEOD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SAINT-SOMMER, JUDITH NAME No Change STREET ADDRESS 9321 WATER LILY CT., #704 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP COB. TITLE ☐ Delete TITLE ☐ Change ☐ Addition POWLEY STEVEN NAME NAME NO CHANGE STREET ADDRESS 404 SE 13TH TERR STREET ADDRESS CAPE CORAL, FL 339902616 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Addul Substitution of Signature and typed or printed name of Signature and typed or printed name of Signature or Director

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