

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729506

FILED
Apr 05, 2005
Secretary of State

Entity Name: BIG BROTHERS/BIG SISTERS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1943 MARAVILLA AVE.
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

BIG BROTHERS BIG SISTERS
1943 MARAVILLA
FORT MYERS, FL 33901 US

New Mailing Address:

1943 MARAVILLA AVE.
FORT MYERS, FL 33901 US

FEI Number: 23-7410676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAINT-SOMMER, JUDITH
1943 MARAVILLA AVE.
FORT MEYERS, FL 33901 US

Name and Address of New Registered Agent:

PAMPLIN, ROBERT B
1943 MARAVILLA AVE.
FORT MYERS, FL 33901 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: ROBERT B PAMPLIN JR

04/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VCD () Delete
Name: ROSIER, RICHARD
Address: 9696 BONITA SPRINGS RD, STE. 203
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD () Delete
Name: LANDRIED, DENNIS
Address: 5322 NAUTILUS DR
City-St-Zip: CAPE CORAL, FL 33904

Title: TD () Delete
Name: SCOTT, JOHN S
Address: 11114 LAKE LAND CIR
City-St-Zip: FORT MYERS, FL 33913

Title: SD () Delete
Name: DWYER, JAMES III
Address: 2100 ELECTRONICS LN
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Delete
Name: SAINT-SOMMER, JUDITH
Address: 9321 WATER LILY CT., #704
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Delete
Name: POWLEY, STEVEN
Address: 404 SE 13TH TERR
City-St-Zip: CAPE CORAL, FL 339902616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSIER, RICHARD
Address: 9696 BONITA SPRINGS RD, STE. 203
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: LANDRIED, DENNIS
Address: 12830 UNIVERSITY DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: PAMPLIN, ROBERT B
Address: 1943 MARAVILLA AVE
City-St-Zip: FORT MYERS, FL 33901

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 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: ROBERT B PAMPLIN JR

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date