

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729506

FILED
Feb 27, 2006
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:

1943 MARAVILLA AVE.
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 23-7410676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAMPLIN, ROBERT B
1943 MARAVILLA AVE.
FORT MYERS, FL 33901 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: ROSIER, RICHARD
Address: 9696 BONITA SPRINGS RD, STE. 203
City-St-Zip: BONITA SPRINGS, FL 34135

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ROBERT B PAMPLIN JR

CEO

02/27/2006

Electronic Signature of Signing Officer or Director

Date