

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729506

FILED  
Jan 30, 2007  
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:**

8695 COLLEGE PKWY.  
SUITE 230  
FORT MYERS, FL 33919 US

**Current Mailing Address:**

1943 MARAVILLA AVE.  
FORT MYERS, FL 33901 US

**New Mailing Address:**

8695 COLLEGE PKWY.  
SUITE 230  
FORT MYERS, FL 33919 US

**FEI Number:** 23-7410676

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

CONNELL, DIANE E  
8695 COLLEGE PKWY.  
SUITE 230  
FORT MYERS, FL 33919 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: DIANE E. CONNELL

01/30/2007

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: O (X) Change ( ) Addition  
Name: PIERCE, JOHN R  
Address: 22021 SHALLOWATER LN.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: O ( ) Change (X) Addition  
Name: RYAN, EDWARD  
Address: 15735 CORSO MEDITERRA CIRCLE  
City-St-Zip: NAPLES, FL 34110

Title: O ( ) Change (X) Addition  
Name: CIARMELLA, JAMES  
Address: 8800 TERRENE COURT, #101  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: O ( ) Change (X) Addition  
Name: JANEIRO, JEFFREY  
Address: 5621 STRAND BLVD., SUITE #101  
City-St-Zip: NAPLES, FL 34110

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: J. R. PIERCE

O

01/30/2007

Electronic Signature of Signing Officer or Director

Date