

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729506

FILED
Jan 21, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 23-7410676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CURATOLO, KATHLEEN A
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: KATHLEEN A. CURATOLO

01/21/2008

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (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: SCANLON, AMBER
Address: 999VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108

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

Title: O (X) Change () Addition
Name: TRACY, VICKI
Address: 800 5TH AVENUE SOUTH, SUITE 203
City-St-Zip: NAPLES, FL 34102

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 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: KATHLEEN CURATOLO

CEO

01/21/2008

Electronic Signature of Signing Officer or Director

Date