

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729506

FILED
Jan 28, 2010
Secretary of State

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

Current Principal Place of Business:

8695 COLLEGE PKWY.
SUITE 1386
FORT MYERS, FL 33919 US

New Principal Place of Business:

7275 CONCOURSE DRIVE
SUITE 1
FORT MYERS, FL 33908 US

Current Mailing Address:

8695 COLLEGE PKWY.
SUITE 1386
FORT MYERS, FL 33919 US

New Mailing Address:

7275 CONCOURSE DRIVE
SUITE 1
FORT MYERS, FL 33908 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:

GUPTILL, MICHELE M
8695 COLLEGE PKWY.
SUITE 1386
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GUPTILL, MICHELE M
7275 CONCOURSE DRIVE
SUITE 1
FORT MYERS, FL 33908 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:

01/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: ANDERSON, MIKE
Address: 15060 ELWOOD AVE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D
Name: LEBRON, DAVID
Address: 1584 BLUE LAKE CIR
City-St-Zip: PUNTA GORDA, FL 33983

Title: D
Name: DANDY, DALE
Address: 4120 LAKES COURT
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: O
Name: MUSIAL, LISA
Address: 1426 SW 10TH TERR.
City-St-Zip: CAPE CORAL, FL 33991

Title: O
Name: CLEVELAND, JOE
Address: 12800 UNIVERSITY DRIVE STE. 125
City-St-Zip: FORT MYERS, FL 33907

Title: O
Name: BUSCHLE, ANDY
Address: 1185 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34110

I hereby 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 all other like empowered.

SIGNATURE: MICHELE GUPTILL

CEO

01/28/2010

Electronic Signature of Signing Officer or Director

Date