

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 22, 2011
Secretary of State

DOCUMENT# 729506

Entity Name: BIG BROTHERS/BIG SISTERS OF SOUTHWEST FLORIDA, INC.**Current Principal Place of Business:**7275 CONCOURSE DRIVE
SUITE 1
FORT MYERS, FL 33908 US**New Principal Place of Business:****Current Mailing Address:**7275 CONCOURSE DRIVE
SUITE 1
FORT MYERS, FL 33908 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:**GUPTILL, MICHELE M
7275 CONCOURSE DRIVE
SUITE 1
FORT MYERS, FL 33908 US**Name and Address of New Registered Agent:**LEBRON, DAVID
1584 BLUE LAKE CIR
PORT CHARLOTTE, FL 33983 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: DAVID LEBRON

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: LEBRON, DAVID
Address: 1584 BLUE LAKE CIR
City-St-Zip: PORT CHARLOTTEPUNTA GORDA, FL 33983

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

Title: O
Name: NEWELL, DEBRA
Address: 9390 TRIANA TERR
City-St-Zip: FORT MYERS, FL 33912

Title: O
Name: LOPRESTI, BILL
Address: 5801 PELICAN BAY
City-St-Zip: NAPLES, FL 34108

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: DALE DANDY

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date