

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 16, 2006
Secretary of State

DOCUMENT# 732258

Entity Name: BIG BROTHERS BIG SISTERS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

807 S. ORLANDO AVENUE
SUITE L
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

807 S. ORLANDO AVENUE
SUITE L
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-6555007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISLA, JENNIFER K CEO
1243 COSTAL CREEK CT.
ORLANDO, FL 32828 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: PD () Delete
Name: KUENZLI, JEFF
Address: 3017 ELBIB DRIVE
City-St-Zip: ST. CLOUD, FL 34772 US

Title: TD () Delete
Name: DIPAOLO, DEAN
Address: 2142 CHIPPEWA TRAIL
City-St-Zip: MAITLAND, FL 32751 US

Title: SD () Delete
Name: STRATTON, TOM
Address: 2835 RANCH RD.
City-St-Zip: W. MELBOURNE, FL 32904 US

Title: IMPD () Delete
Name: NEWMAN, WARREN
Address: 1603 SEABURY PT., NW
City-St-Zip: PALM BAY, FL 32907 US

Title: VPD () Delete
Name: CARLINE, KELLY
Address: 845 N. LAKE CLAIRE CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

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

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

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

Title: CEO () Change (X) Addition
Name: DISLA, JENNIFER K CEO
Address: 1243 COSTAL CREEK CT.
City-St-Zip: ORLANDO, FL 32828 US

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: JENNIFER DISLA

CEO

02/16/2006

Electronic Signature of Signing Officer or Director

Date