2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732258

FILED Jan 19, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

807 S. ORLANDO AVENUE

SUITE L

WINTER PARK, FL 32789 US

New Mailing Address: Current Mailing Address:

807 S. ORLANDO AVENUE

SUITE L

WINTER PARK, FL 32789 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIDER, JENNIFER K CEO 1243 COSTAL CREEK CT. ORLANDO, FL 32828

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:

PARE, JOHN Name:

Address: 2020 ANDERSON PLACE City-St-Zip: ORLANDO, FL 32803 US

Title: TD

Name: BARRETT, ANNE-MARIE Address: 3781 BISCAYNE DR.

City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VΡ

FELDHEIM, MARYANN Name: Address: 3820 BECONTREE PL City-St-Zip: OVIEDO, FL 32765 US

Title: SEC

Name: POLAK, JACQUEE Address: 28 W. YALE STREET City-St-Zip: ORLANDO, FL 32804

MEM Title: Name:

BAKER, LUKE 4033 WARDELL PL. Address: City-St-Zip: ORLANDO, FL 32814

Title:

LAMORIELLO, MARK Name: Address: 730 BRIDGECREEK CT. SANFORD, FL 32771 City-St-Zip:

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: JENNIFER RIDER CEO 01/19/2010