

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 14, 2010
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:**RIDER, 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
Name: WAHLER, JACQUEE
Address: 28 W. YALE STREET
City-St-Zip: ORLANDO, FL 32804 US**Title:** TD
Name: BARRETT, ANNE-MARIE
Address: 3781 BISCAYNE DR.
City-St-Zip: WINTER SPRINGS, FL 32708 US**Title:** IMPP
Name: PARE, JOHN
Address: 2020 ANDERSON PLACE
City-St-Zip: ORLANDO, FL 32803 US**Title:** MEM
Name: FERGUSON, MIKE
Address: 3931 BLUEBEECH CT.
City-St-Zip: OVIEDO, FL 32766 US**Title:** MEM
Name: BAKER, LUKE
Address: 4033 WARDELL PL.
City-St-Zip: ORLANDO, FL 32814**Title:** MEM
Name: LAMORIELLO, MARK
Address: 730 BRIDGECREEK CT.
City-St-Zip: SANFORD, FL 32771

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

07/14/2010

Electronic Signature of Signing Officer or Director

Date