2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 732258

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	

Current Mailing Address:	**New 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 ( )

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 US	WAHLER, JACQUEE M 28 W. YALE STREET ORLANDO, FL 32804 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: JACQUEE WAHLER   08/24/2011

_____   _____
             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: BRADLEY, RICH
Address: 807 S. ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MEM
Name: HAAK, ARNE
Address: 807 S. ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789

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: JACQUEE WAHLER   PRES   08/24/2011

_____   _____
             Electronic Signature of Signing Officer or Director   Date