2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739327

FILED Jan 31, 2007 Secretary of State

Entity Name: BIG BROTHERS BIG SISTERS OF MID-FLORIDA, INC.

US

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

1155 N.W. 13 STREET GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

1155 N.W. 13 STREET

GAINESVILLE, FL 32601 US

FEI Number: 59-1643115 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:

RACE, JOY M 1155 NW 13TH STREET GAINESVILLE, FL 32601 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 SD () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 JOHN, KEARNEY
 Name:
 MARTIN, AUBRONCEE

 Address:
 5003 SW 41ST BLVD
 Address:
 35 NORTH MAIN STREET

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 GAINESVILLE, FL 32608

Title: PPD () Delete Title: SEC (X) Change () Addition Name: MARTIN, AUBRONCEE Name: REYES, ELIZABETH

 Address:
 35 NORTH MAIN ST
 Address:
 PO BOX 357631

 City-St-Zip:
 GAINESVILLE, FL 32601
 City-St-Zip:
 GAINESVILLE, FL 32635

Title: PD () Delete Title: TRES (X) Change () Addition

 Name:
 CHRISTIAN, LAWRENCE
 Name:
 CHRISTIAN, LAWRENCE

 Address:
 2610 NW 43RD STREET 1B
 Address:
 2610 NW 43RD STREET 1B

 City-St-Zip:
 GAINESVILLE, FL 32606
 City-St-Zip:
 GAINESVILLE, FL 32606

Title: TD () Delete Title: IMPP (X) Change () Addition

 Name:
 REYES, ELIZABETH
 Name:
 KEARNEY, JOHN

 Address:
 PO BOX 357631
 Address:
 5003 SW 41ST BLVD.

 City-St-Zip:
 GAINESVILLE, FL 32635
 City-St-Zip:
 GAINESVILLE, FL 32608

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: JOY RACE CEO 01/31/2007