2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739327

FILED Feb 15, 2010 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 US

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 ()

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

HALPERN, PAUL J 1155 NW 13TH STREET GAINESVILLE, FL 32601

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: PRES

Name: PILEGGI, JOSEPH

Address: 4131 NW 28TH LANE, SUITE 7 City-St-Zip: GAINESVILLE, FL 32606

Title: SEC

 Name:
 LAKKIS, REBECCA

 Address:
 9520 NW 6THPL.

 City-St-Zip:
 GAINESVILLE, FL 32607

Title: TRES

 Name:
 KATTELL, STEPHEN

 Address:
 808-B NW 16TH AVE

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: VP

Name: BONACCI, JOHN

Address: 2127 NW 86TH TERRACE City-St-Zip: GAINESVILLE, FL 32606

Title: CEO

 Name:
 PAUL, HALPERN

 Address:
 1155 NW 32 ST

 City-St-Zip:
 GAINESVILLE, FL 32605

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: PAUL HALPERN ED 02/15/2010