2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739327

FILED Feb 18, 2011 Secretary of State

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

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

1155 N.W. 13 STREET 1155 NW 13TH ST

GAINESVILLE, FL 32601 US GAINESVILLE, FL 32601 US

Current Mailing Address: New Mailing Address:

1155 N.W. 13 STREET 1155 NW 13TH ST

GAINESVILLE, FL 32601 US 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:

BONACCI, JOHM

1155 NW 13TH STREET

GAINESVILLE, FL 32601 US

BONACCI, JOHN A III

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: JOHN A. BONACCI III 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LAKKIS, REBECCA Address: 9520 NW 6TH PL

City-St-Zip: GAINESVILLE, FL 32607 US

Title: SD

Name: CATALANOTTO, SARAH Address: 10302 SW 23RD AVE City-St-Zip: GAINESVILLE, FL 32607

Title: TD

 Name:
 HARTFIELD, LARRY

 Address:
 1800 NW 27TH TERR

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: CEOD

Name: BONACCI, JOHN Address: 1155 NW 32 ST

City-St-Zip: GAINESVILLE, FL 32605

Title: VD

Name: BARNER, JANICE Address: PO BOX 344

City-St-Zip: NEWBERRY, FL 32669

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: JOHN A. BONACCI III CEO 02/18/2011