

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:48

DOCUMENT # **756683** (9)

1. Corporation Name
BIG BROTHERS/BIG SISTERS OF PALM BEACH COUNTY, I NC.

Principal Place of Business Mailing Address
424 SOUTH CONGRESS AVE. WEST PALM BEACH FL 33406

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/09/1981	3a. Date of Last Report 04/26/1994
4. FEI Number 59-2078576	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input checked="" type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 2112 Congress Ave. South	26 2112 Congress Ave. South
Suite, Apt. #, etc. 22 Suite 200	Suite, Apt. #, etc. 27 Suite 200
City & State 23 West Palm Beach, FL	City & State 28 West Palm Beach, FL
Zip Country 24 33406 Palm Beach	Zip Country 29 33406 Palm Beach

9. Name and Address of Current Registered Agent
**MENOR, ARTHUR J ESQ.
424 S. CONGRESS AVENUE
WEST PALM BEACH FL 33401**

81 Name John Deese	10. Name and Address of New Registered Agent
82 Street Address (P.O. Box Number is Not Acceptable) 3469 Summit Blvd.	
83	
84 City West Palm Beach	85 Zip Code FL 33406

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *John Deese* **John Deese** DATE **01/20/95**
Signature of person becoming registered agent and, if applicable, (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE TD	NAME CHRISTENSEN, JOHN	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 324 DATURA STREET, STE. 340	CITY - ST - ZIP W. PALM BEACH FL 33041	1.2 NAME	
TITLE VD	NAME OLSON, LINDA, M	1.3 STREET ADDRESS 1645 Palm Beach Lakes Blvd.	1.4 CITY - ST - ZIP West Palm Beach, FL 33409
STREET ADDRESS P.O. BOX 4118 N/A	CITY - ST - ZIP W. PALM BEACH FL 33402	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE SD	NAME WELLMAN, PETER	2.2 NAME	
STREET ADDRESS 777 S. FLAGLER DRIVE, STE. 1200	CITY - ST - ZIP WEST PALM BEACH FL 33401	2.3 STREET ADDRESS	
TITLE VD	NAME DEESE, JOHN,	2.4 CITY - ST - ZIP	
STREET ADDRESS 3469 SUMMIT BLVD.	CITY - ST - ZIP W. PALM BEACH FL 33406	3.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE PD	NAME MENOR, ARTHUR J	3.2 NAME	
STREET ADDRESS 222 LAKEVIEW AVE., STE. 1000	CITY - ST - ZIP W. PALM BEACH FL 33401	3.3 STREET ADDRESS	
TITLE D	NAME CONFORTI, GERARD	3.4 CITY - ST - ZIP	
STREET ADDRESS 2880 FARRAGUT LANE	CITY - ST - ZIP W. PALM BEACH FL 33409	4.1 TITLE PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE PD	NAME MENOR, ARTHUR J	4.2 NAME	
STREET ADDRESS 222 LAKEVIEW AVE., STE. 1000	CITY - ST - ZIP W. PALM BEACH FL 33401	4.3 STREET ADDRESS	
TITLE D	NAME CONFORTI, GERARD	4.4 CITY - ST - ZIP	
STREET ADDRESS 2880 FARRAGUT LANE	CITY - ST - ZIP W. PALM BEACH FL 33409	5.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE PD	NAME MENOR, ARTHUR J	5.2 NAME	
STREET ADDRESS 222 LAKEVIEW AVE., STE. 1000	CITY - ST - ZIP W. PALM BEACH FL 33401	5.3 STREET ADDRESS 250 Australian Avenue South, #500	5.4 CITY - ST - ZIP West Palm Beach, FL 33401
TITLE D	NAME CONFORTI, GERARD	6.1 TITLE SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 2880 FARRAGUT LANE	CITY - ST - ZIP W. PALM BEACH FL 33409	6.2 NAME Jacqueline Stewart	
TITLE PD	NAME MENOR, ARTHUR J	6.3 STREET ADDRESS 250 Australian Avenue South	6.4 CITY - ST - ZIP West Palm Beach, FL 33401

14. I (we) hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; that I am a partner or trustee or empowered to execute this report as required by Chapter 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if assigned, or in any block included with an address.

SIGNATURE: *John Deese* **John Deese** DATE **01/20/95** TELEPHONE NUMBER **407-966-4120**
Signature and typed or printed name of signing officer or director