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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 756683

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

Principal Place of Business: 2112 CONGRESS AVE SOUTH SUITE 200 WEST PALM BEACH FL 33406 US
Mailing Address: 2112 CONGRESS AVE SOUTH SUITE 200 WEST PALM BEACH FL 33406 US



2. Principal Place of Business (21-24), 2a. Mailing Address (26-29), 3. Date Incorporated or Qualified (03/09/1981), 4. FEI Number (59-2078576), 5. Certificate of Status Desired (\$8.75 Additional Fee Required), 6. Election Campaign Financing (\$5.00 May Be Added to Fees)

9. Name and Address of Current Registered Agent: POWELL, JOHN M, 1555 PALM BEACH LAKES BLVD STE 310 WEST PALM BEACH FL 33401
10. Name and Address of New Registered Agent: 81 Name Phillip T. Ridolfo, 82 Street Address 777 S. Flagler Dr. #310E, 84 City West Palm Beach FL 85 Zip Code 33401

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.
SIGNATURE: Phillip T. Ridolfo Jr., President DATE: 3/26/99

12. OFFICERS AND DIRECTORS (TD THOMPSON, LARRY; SD STEWART, TESULA; D MIXON, ANITA; PD POWELL, JOHN M; D RIDOLFO, JR P T; D STEWART, JACQUELINE)
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (DT LARRY THOMPSON; SD RICHARD SARTORY; DV STEVEN A. SIMPSON; DV CHERYL CARPENTER; DP PHILLIP T. RIDOLFO, JR.)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 3/26/99 (561) 650-7993
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037-(11/98)