

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756683

FILED
Jan 13, 2004
Secretary of State

Entity Name: BIG BROTHERS/BIG SISTERS OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

2112 CONGRESS AVE SOUTH
SUITE 200
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2112 CONGRESS AVE SOUTH
SUITE 200
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 59-2078576 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CALLAGHAN, ELIZABETH
3851 NORTH OCEAN BLVD
CONDO # 115
GULFSTREAM, FL 33483

Name and Address of New Registered Agent:

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: ED () Delete
Name: CALLAGHAN, ELIZABETH
Address: 3851 NORTH OCEAN BLVD CONDO # 115
City-St-Zip: GULFSTREAM, FL 33483

Title: TR () Delete
Name: DUNRAY, MARY
Address: 5770 E COACH HOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33468

Title: PRES () Delete
Name: HENDERSON, DONALD
Address: 7046 NW 70TH TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: SECD () Delete
Name: MCLAUGHLIN, DIANE
Address: 119 WESTMINISTER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: 1VPD () Delete
Name: SLEUMAN, NANCY
Address: 7830 NILE RIVER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: 2VPD () Delete
Name: POWELL, JOHN
Address: 15780 CYPRESS CHASE LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: SLEUMAN, NANCY
Address: 7830 NILE RIVER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SECD (X) Change () Addition
Name: DAVID, GREENE
Address: 149 NW 70TH STREET #306
City-St-Zip: BOCA RATON, FL 33487

Title: 1VPD (X) Change () Addition
Name: MCLAUGHLIN, DIANE
Address: 119 WESTMINISTER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY SLEUMAN

NS

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date