

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756683

FILED  
Mar 17, 2006  
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 (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

KALY, TERRY LEE  
2708 RAVELLA WAY  
PALM BEACH GARDENS, FL 33410 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: TERRY LEE KALY

03/17/2006

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: SLEUMAN, NANCY  
Address: 7830 NILE RIVER ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411

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

Title: 1VPD ( ) Delete  
Name: KRIDEL, MICHAEL  
Address: 2401 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: 2VPD ( ) Delete  
Name: APGAR, JOHN  
Address: 2870 NE 26TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: KALY, TERRY LEE  
Address: 2708 RAVELLA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TR (X) Change ( ) Addition  
Name: TROUTMAN, TIMOTHY  
Address: 1611 OAK BERRY CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

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

Title: SECD (X) Change ( ) Addition  
Name: FRANCINE, NELSON  
Address: 13115 BEL HAVEN COURT #23  
City-St-Zip: WELLINGTON, FL 33414

Title: 1VPD (X) Change ( ) Addition  
Name: JOHN, APGAR  
Address: 2870 NE 26TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33305

Title: 2VPD (X) Change ( ) Addition  
Name: DAVID, GREENE  
Address: 5407 SUNSEEKER BLVD  
City-St-Zip: GREENACRES, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TERRY LEE KALY

CEO

03/17/2006

Electronic Signature of Signing Officer or Director

Date