

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756683

FILED
Jan 13, 2008
Secretary of State

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

Current Principal Place of Business:

1665 PALM BEACH LAKES BLVD.
B-550
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1665 PALM BEACH LAKES BLVD.
B-550
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1665 PALM BEACH LAKES BLVD.
550
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1665 PALM BEACH LAKES BLVD.
550
WEST PALM BEACH, FL 33401 US

FEI Number: 59-2078576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KALY, TERRY LEE
2433 SAN PIETRO CIRCLE
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:

01/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: PRES () Delete
Name: GREENE, NANCY
Address: 5407 SUNSEEKER BLVD.
City-St-Zip: GREENACRES, FL 33463

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

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

Title: 2VPD () Delete
Name: O'BRIEN, ROBERT
Address: 3220 WINDSOR CIRCLE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KALY, TERRY LEE
Address: 2433 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TR (X) Change () Addition
Name: O'BRIEN, ROBERT
Address: 3020 WINDSOR CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: PRES (X) Change () Addition
Name: GREENE, DAVID
Address: 11621 ROCK LAKE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33473

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

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

Title: 2VPD (X) Change () Addition
Name: HEIN, STEVEN
Address: 12860 MARSH POINTE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify 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: LEON MUSKIN

CFO

01/13/2008

Electronic Signature of Signing Officer or Director

Date