

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 756683

FILED
Jan 09, 2003
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: 2VPD () Delete
Name: HENDERSON, DONALD
Address: P.O. BOX 9791
City-St-Zip: RIVIERA BEACH, FL 33419

Title: SD () Delete
Name: SARTORY, RICHARD
Address: 4134 LAKESPUR CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD () Delete
Name: SELLERS, JEFF
Address: 49 BALFOUR ROAD EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

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: HENDERSON, DONALD
Address: 7046 NW 70TH TERRACE
City-St-Zip: PARKLAND, FL 33067

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

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

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

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: ELIZABETH CALLAGHAN

ED

01/09/2003

Electronic Signature of Signing Officer or Director

_____ Date