

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 26, 2004
Secretary of State**

DOCUMENT# 759979

Entity Name: BIG BROTHERS/BIG SISTERS OF TAMPA BAY, INC.

Current Principal Place of Business:

405 N. REO STREET
SUITE 260
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

405 N. REO STREET
SUITE 260
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-2173085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOCH, STEPHEN
405 N. REO STREET, SUITE 260
TAMPA, FL 33609

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: P () Delete
Name: CHANEY, TODD
Address: P.O. BOX 407
City-St-Zip: LAKELAND, FL 33802

Title: VPD () Delete
Name: KIRKPATRICK, WREDE
Address: 501 E. KENNEDY BLVD. -SUITE 1700
City-St-Zip: TAMPA, FL 33602

Title: VP () Delete
Name: ALLEN, LINDA
Address: 10420 HIGHLAND MANOR DR-5TH FLOOR
City-St-Zip: TAMPA, FL 33610

Title: S () Delete
Name: KANESKI, DANIELLE
Address: 201 E. KENNEDY BLVD. #1200
City-St-Zip: TAMPA, FL 33602

Title: VPD () Delete
Name: WILLARD, SUZY
Address: 5307 FOX HUNT DRIVE
City-St-Zip: WESLEY CHAPLE, FL 33543

Title: TD () Delete
Name: RUDOLPH, KIM
Address: 4100 BOY SCOUT BLVD.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, LINDA
Address: 10420 HIGHLAND MANOR DRIVE, 5TH FLOOR
City-St-Zip: TAMPA, FL 33610

Title: VPD (X) Change () Addition
Name: HAUGHEY, R.J.
Address: P.O. BOX 3913
City-St-Zip: TAMPA, FL 33601

Title: VPD (X) Change () Addition
Name: HEARING, GREG
Address: 109 N. BRUSH STREET, #200
City-St-Zip: TAMPA, FL 33602

Title: S (X) Change () Addition
Name: ADAMS, ERIC
Address: 777 S HARBOUR ISLAND BLVD, #5
City-St-Zip: TAMPA, FL 33602

Title: VPD (X) Change () Addition
Name: NIPPER, BILL
Address: 10930 HIGHLAND MANOR DRIVE, 3RD FLOOR
City-St-Zip: TAMPA, FL 33610

Title: TD (X) Change () Addition
Name: JOHN, EAGLE
Address: 11601 ROOSEVELT BLVD, TA18
City-St-Zip: ST. PETERSBURG, FL 33716

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: LINDA ALLEN

P

01/26/2004

Electronic Signature of Signing Officer or Director

Date