

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759979

FILED
Jan 19, 2005
Secretary of State

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 US

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: ALLEN, LINDA
Address: 10420 HIGHLAND MANOR DRIVE, 5TH FLOOR
City-St-Zip: TAMPA, FL 33610

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEARING, GREG
Address: 501 E. KENNEDY BLVD., SUITE 1400
City-St-Zip: TAMPA, FL 33602

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

Title: VPD (X) Change () Addition
Name: BASS, ROSE-MARIE
Address: 15904 TREVORE LANE
City-St-Zip: ODESSA, FL 33556

Title: S (X) Change () Addition
Name: CHACK-ON, JOZETTE
Address: 201 E. KENNEDY BLVD, SUITE 600
City-St-Zip: TAMPA, FL 33602

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

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: STEPHEN KOCH

CEO

01/19/2005

Electronic Signature of Signing Officer or Director

_____ Date