

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759979

FILED  
Mar 23, 2006  
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: HEARING, GREG  
Address: 501 E. KENNEDY BLVD., SUITE 1400  
City-St-Zip: TAMPA, FL 33602

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

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

Title: S ( ) Delete  
Name: CHACK-ON, JOZETTE  
Address: 201 E. KENNEDY BLVD, SUITE 600  
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: NIPPER, BILL  
Address: 10410 HIGHLAND MANOR DRIVE, 2ND FLOOR  
City-St-Zip: TAMPA, FL 33610

Title: VPD (X) Change ( ) Addition  
Name: HAUGHEY, R.J.  
Address: 100 S. ASHLEY STREET, SUITE 2150  
City-St-Zip: TAMPA, FL 33602

Title: VPD (X) Change ( ) Addition  
Name: IRV, COHEN  
Address: 5002 W. WATERS AVENUE  
City-St-Zip: TAMPA, FL 33634

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

Title: VPD (X) Change ( ) Addition  
Name: SANCHEZ, ANTHONY  
Address: 10605 GRETNA GREEN DRIVE  
City-St-Zip: TAMPA, FL 33626

Title: CEO (X) Change ( ) Addition  
Name: STEPHEN, KOCH  
Address: 405 N. REO STREET, SUITE 260  
City-St-Zip: TAMPA, FL 33609

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: STEPHEN KOCH

CEO

03/23/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date