

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759979

FILED
Jan 29, 2007
Secretary of State

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

Current Principal Place of Business:

1231 E. ORANGE ST.
LAKELAND, FL 33801

New Principal Place of Business:

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

Current Mailing Address:

1231 E. ORANGE ST.
LAKELAND, FL 33801

New Mailing Address:

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

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: NIPPER, BILL
Address: 10410 HIGHLAND MANOR DRIVE, 2ND FLOOR
City-St-Zip: TAMPA, FL 33610

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: BETH, BENNETT
Address: 300 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33602

Title: S (X) Change () Addition
Name: TRACY, MCPHAIL
Address: 820 SOUTH 78TH STREET
City-St-Zip: TAMPA, FL 33619

Title: TR (X) Change () Addition
Name: KIM, O'BRIEN
Address: 5707 NORTH 2ND STREET
City-St-Zip: TAMPA, FL 33610

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 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

01/29/2007

Electronic Signature of Signing Officer or Director

Date