

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759979

FILED
Jan 16, 2008
Secretary of State

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

Current Principal Place of Business:

711 S. DALE MABRY AVE.
TAMPA, FL 33609

New Principal Place of Business:

711 S. DALE MABRY AVE.
SUITE 300
TAMPA, FL 33609

Current Mailing Address:

711 S. DALE MABRY AVE.
TAMPA, FL 33609

New Mailing Address:

711 S. DALE MABRY AVE.
SUITE 300
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
711 S. DALE MABRY AVE.
SUITE 300
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: BETH, BENNETT
Address: 300 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33602

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

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

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: P (X) Change () Addition
Name: HAUGHEY, R. J.
Address: SUNTRUST FINANCIAL CENTRE, 401 E. JACKSON
City-St-Zip: TAMPA, FL 33602

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

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

Title: S (X) Change () Addition
Name: JENKINS, ANDREW
Address: 1801 N. HIGHLAND AVENUE
City-St-Zip: TAMPA, FL 33602

Title: TR (X) Change () Addition
Name: WOODS, V. LYNN
Address: 201 N. FRANKLIN STREET, SUITE 2800
City-St-Zip: TAMPA, FL 33602

Title: CEO (X) Change () Addition
Name: STEPHEN, KOCH
Address: 711 S. DALE MABRY HWY, SUITE 300
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify 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 A. KOCH

CEO

01/16/2008

Electronic Signature of Signing Officer or Director

Date