

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759979

FILED
Mar 20, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

711 S. DALE MABRY AVE.
SUITE 300
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
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: HAUGHEY, R. J.
Address: SUNTRUST FINANCIAL CENTRE, 401 E. JACKSON
City-St-Zip: TAMPA, FL 33602

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: AULD, BRIAN
Address: ONE TROPICANA DRIVE
City-St-Zip: ST. PETERSBURG, FL 33705

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

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

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 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

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date