

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759979

FILED
Feb 17, 2011
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: BCH
Name: WOODS, V. LYNN
Address: 6000 S.R. 70 EAST
City-St-Zip: BRADENTON, FL 34203

Title: VCE
Name: AULD, BRIAN
Address: ONE TROPICANA DRIVE
City-St-Zip: ST. PETERSBURG, FL 33705

Title: SEC
Name: BENNETT, BETH
Address: 3101 W DR MLK JR BLVD, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: TRE
Name: PAVESE, VINCE
Address: 16606 E COURSE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: PR
Name: KOCH, STEPHEN
Address: 711 S DALE MABRY HWY STE 300
City-St-Zip: TAMPA, FL 33609

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

I hereby 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 all other like empowered.

SIGNATURE: ROBYN J. ANDRAS

VPF

02/17/2011

Electronic Signature of Signing Officer or Director

Date