2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761713

FILED Mar 23, 2005 Secretary of State

Entity Name: BIG BROTHERS AND BIG SISTERS OF MONROE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

1400 UNITED ST 1400 UNITED ST

STE 402 STE 111

KEY WEST, FL 33040 US KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

P. O. BOX 505

KEY WEST, FL 33041 US

FEI Number: 59-2189811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERCE-WATSON, CANDICE M 1400 UNITED ST, SUITE 111 KEY WEST, FL 33040

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:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

209 DUVAL ST

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HORAN, ESQ. E SMITH, PIPER Name: Name: 608 WHITEHEAD ST Address: 821 FRANCES ST. Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: () Delete Title: (X) Change () Addition

CATALFOMO, ANTHONY Name: CROCE SORG, KELLY Name: Address: 506 LOUISA ST Address: 524-528 FRONT ST. City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: () Delete Title: (X) Change () Addition

TAYLOR, TOMMY ARTMAN, RAEANNE Name: Name: 199 GOLF CLUB DRIVE Address: Address: 47 SPOONBILL WAY City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: FD () Delete Title: () Change () Addition Name: PIERCE-WATSON, CANDICE M Name:

1114 MARGARET ST Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ARTMAN, RAEANN RZAD, STAN Name: Name: 47 SPOONBILLWAY PO BOX 776 Address: Address:

City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33041

Title: () Delete Title: (X) Change () Addition

HALPERN, MICHAEL HALPERN, MICHAEL Name: 209 DUVAL ST Address: KEY WEST, FL 33040 KEY WEST, FL 33040 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PIPER SMITH Ρ 03/23/2005