2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01573

FILED Apr 05, 2006 Secretary of State

Entity Name: BIG BROTHERS, BIG SISTERS OF ST. LUCIE COUNTY, INC.

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

4131 S. US #1 125 N. SECOND STREET BLDG 2, UNIT #4 FT. PIERCE, FL 34950 US

FT. PIERCE, FL 34982 US

New Mailing Address: Current Mailing Address:

4131 S. US #1 BLDG 2, UNIT #4 125 N. SECOND STREET FT. PIERCE, FL 34950 US

FT. PIERCE, FL 34982 US

FEI Number: 59-2455513 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:

MILLER, JUDI MILLER, JUDI

4131 S. US #1 BLDG 2, UNIT #4 125 N. SECOND STREET FT PIERCE, FL 34950 FT PIERCE, FL 34982 US

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: JUDI MILLER 04/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

COULON, SARAH HIOTT, PAUL Name: Name: 591 SW DUXBURY AVE Address: 1816 S. 33RD STREET Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: FORT PIERCE, FL 34947

Title: () Delete Title: (X) Change () Addition PICKENING, KEITH Name: GOULD, BRAD Name:

Address: 323 2ND STREET Address: 2011 SW PRUITT STREET City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: PORT ST, LUCIE, FL 34953

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

PICKERING, KEITH RUPERT, DIANA Name: Name: Address: 320 2ND ST Address: 8117 KIAWAH TRACE City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: PORT ST. LUCIE, FL 34986

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

Name: BOWERS, MIKE Name: KLOTSCHE, ALLAN 478 EUGENIA ROAD Address: 5413 CASSIA DR. Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: VERO BEACH, FL 32963

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

MILLER, JUDI Name: Name: 3225 S LAKEVIEW CIRCLE, 22-206 Address: Address: City-St-Zip: FORT PIERCE, FL 34949 City-St-Zip:

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

HAMNER, JUDY Name: Name: Address: 6602 LAKELAND BLVD Address: FORT PIERCE, FL 34951 City-St-Zip: 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: JUDI MILLER ED 04/05/2006