

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01573

FILED
Jan 05, 2010
Secretary of State

Entity Name: BIG BROTHERS BIG SISTERS OF ST. LUCIE, INDIAN RIVER & OKEECHOBEE COUNTIES, INC.

Current Principal Place of Business:

125 N. SECOND STREET
FT. PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

125 N. SECOND STREET
FT. PIERCE, FL 34950 US

New Mailing Address:

FEI Number: 59-2455513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MILLER, JUDI
125 N. SECOND STREET
FT PIERCE, FL 34950 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: S
Name: HIOTT, PAUL
Address: 1816 S. 33RD STREET
City-St-Zip: FORT PIERCE, FL 34947

Title: VC
Name: GARCIA, BENNY
Address: 125 N 2ND STREET
City-St-Zip: FORT PIERCE, FL 34950

Title: PP
Name: KAVANAGH, GAIL
Address: 6560 S FEDERAL HIGHWAY
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: P
Name: COKE, BETH
Address: 317 S. 2ND STREET
City-St-Zip: FORT PIERCE, FL 34950

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

Title: T
Name: HAMNER, JUDY
Address: 6602 LAKELAND BLVD
City-St-Zip: FORT PIERCE, FL 34951

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: JUDI MILLER

CEO

01/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date