2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002790

FILED Apr 28, 2009 Secretary of State

Entity Name: BIG BEND BUSINESS LEADERSHIP NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business: 2892 E PK AVE STE 2B TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 2892 E PK AVE STE 2B TALLAHASSEE, FL 32301 FEI Number: 20-4479335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILSON RESOURCES, INC. 2892 E PK AVE STE 2B TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BUTTERS, SARAH BUTTERS, SARAH Name: Name: 315 S. CALHOUN STREET, SUITE 600 Address: 315 S. CALHOUN STREET, SUITE 600 Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301 Title: Title: () Delete () Change () Addition BAKER, RON Name: Name: Address: 545 EAST TENNESSEE STREET Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: S/TR () Delete Title: () Change () Addition HANSARD, MATTHEW R Name: Name: 3375-G CAPITAL CIRCLE N.E. Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BYRD, CYNTHIA Name: 526 N. APPLEYARD Address: Address: City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: Title: () Delete Title: (X) Change () Addition JACOBSON, DIANE JACOBSON, DIANE Name: Name: 1700 SUMMITT LAKE DRIVE 1700 SUMMITT LAKE DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: TALLAHASSEE, FL 32317 Title: () Delete Title: (X) Change () Addition LOPEZ, CECILIA A GORMAN, KEL:LY Name: Name: Address: P.O.BOX 3606 Address: 2255 KILLEARN CENTER BLVD TALLAHASSEE, FL 32315 TALLAHASSEE, FL 32309 City-St-Zip: 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: MATTHEW R. HANSARD S/TR 04/28/2009