

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008659

FILED
Apr 26, 2012
Secretary of State

Entity Name: BIG BROTHERS BOYS RANCH, INC.

Current Principal Place of Business:

580 E. ORANGE DRIVE
#93
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

1467 LT. HENDRICKS MOUNTAIN ROAD
#20147
JASPER, GA 30143

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOUFF, JOHN G
580 E. ORANGE DRIVE
#93
ALTAMONTE SPRINGS, FL 32701 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: P
Name: HOUFF, JOHN G
Address: 580 E. ORANGE DRIVE, #93
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP
Name: HOUFF, SUSANNE
Address: 1492 TWIN LAKES CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311 US

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: JOHN G. HOUFF

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date