2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14391

FILED Mar 21, 2006 Secretary of State

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

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

5033 S.E FEDERAL HWY STUART, FL 34997

Current Mailing Address: New Mailing Address:

5033 S.E FEDERAL HWY STUART, FL 34997

FEI Number: 59-2676889 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:

CORNETT, JANE L 401 E. OSCEOLA STREET SUITE 102 STUART, FL 33494 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 PROPIS, SHERRI Name: 1939 SE FEDERAL HWY Address: City-St-Zip: STUART, FL 34994

Title: **PCEO** () Delete BEE, WILLIAM P Name: Address: 5033 SW FEDERAL HWY City-St-Zip: STUART, FL 34997

Title: 2NDV () Delete ANN VEGA, RUTH Name: 10770 SE FEDERAL HWY Address: City-St-Zip: HOBE SOUND, FL 33455

Title: () Delete Name: POGUE, MICHAEL 4826 SE RAILWAY AVE Address: City-St-Zip: STUART, FL 34997 US

Title: 1STV () Delete PETTINOS, DAVID Name:

1939 NE JENSEN BEACH BLVD Address: City-St-Zip: JENSEN BEACH, FL 34957

Title: () Delete CUNNINGHAM, MONICA Name: Address: 111 E OSCEOLA STUART, FL 34994 City-St-Zip:

(X) Change () Addition Name:

PRICE, ELIZABETH

Address: 2311 NE PINECREST LAKES BLVD. City-St-Zip: JENSEN BEACH, FL 34957 US

Title: **PCEO** (X) Change () Addition

Name: BEE, WILLIAM P Address: 5033 SW FEDERAL HWY City-St-Zip: STUART, FL 34997 US

Title: 2NDV (X) Change () Addition

VEGA, RUTH ANN Name: Address: 10762 SE FEDERAL HWY City-St-Zip: HOBE SOUND, FL 33455 US

Title: (X) Change () Addition

Name: NOBEL, MEL

2624 SW MAPP RD. SUITE 301 Address: City-St-Zip: PALM CITY, FL 34990 US

Title: (X) Change () Addition

PETTINOS, DAVID Name: 301 E OCEAN BLVD Address: City-St-Zip: STUART, FL 34994 US

Title: () Change () Addition

Name: Address: 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: WILLIAM P BEE JR **PCEO** 03/21/2006