

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N14391

FILED
Oct 04, 2010
Secretary of State

Entity Name: BIG BROTHERS BIG SISTERS OF PALM BEACH AND MARTIN COUNTIES, INC.

Current Principal Place of Business:

5033 S.E FEDERAL HWY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

5033 S.E FEDERAL HWY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-2676889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JANE L.
401 E. OSCEOLA STREET
SUITE 102
STUART, FL 33494 US

Name and Address of New Registered Agent:

JOHN S. YUDIN, ESQ
55 EAST OCEAN BLVD
STUART, FL 34994 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: JOHN S. YUDIN

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: NOBEL, MEL
Address: 2624 SW MAPP RD. SUITE 301
City-St-Zip: PALM CITY, FL 34990 US

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

Title: C
Name: YUDIN, JOHN
Address: 55 EAST OCEAN BLVD
City-St-Zip: STUART, FL 34994 US

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

Title: T
Name: BYERS, FRANK
Address: 221 NE PLANTATION ROAD, STE 410
City-St-Zip: STUART, FL 34996 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: WILLIAM P BEE, JR.

PCEO

10/04/2010

Electronic Signature of Signing Officer or Director

Date