

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 18, 2010
Secretary of State**

DOCUMENT# N14391

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:JOHN S. YUDIN, ESQ
55 EAST OCEAN BLVD
STUART, FL 34994 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: C
Name: NOBEL, MEL
Address: 2624 SW MAPP RD. SUITE 301
City-St-Zip: PALM CITY, FL 34990 USTitle: PCEO
Name: BEE JR., WILLIAM P
Address: 5033 SW FEDERAL HWY
City-St-Zip: STUART, FL 34997 USTitle: C
Name: YUDIN, JOHN
Address: 55 EAST OCEAN BLVD
City-St-Zip: STUART, FL 34994 USTitle: C
Name: PETTINOS, DAVID
Address: 301 E OCEAN BLVD
City-St-Zip: STUART, FL 34994 USTitle: T
Name: BYERS, FRANK
Address: 221 NE PLANTATION ROAD, STE 410
City-St-Zip: STUART, FL 34996 USTitle: S
Name: UBER, GARY
Address: 8900 SE ROBWOYN STREET
City-St-Zip: HOBE SOUND, FL 33455

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

PCEO

10/18/2010

Electronic Signature of Signing Officer or Director

Date