

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14391

FILED
Feb 03, 2012
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:

1700 KIRK ROAD
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

5033 S.E FEDERAL HWY
STUART, FL 34997 US

New Mailing Address:

1700 KIRK ROAD
WEST PALM BEACH, FL 33406 US

FEI Number: 59-2676889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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

Title: C
Name: VONK, GARY
Address: 6350 N. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: C
Name: LEVINE, RICHARD
Address: 3106 NW FEDERAL HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: T
Name: NELSON, MICHELLE
Address: 1251 SW 27TH STREET, STE 2
City-St-Zip: PALM CITY, FL 34990 US

Title: S
Name: HEALY, MARY
Address: 975 DICKENS PLACE
City-St-Zip: WEST PALM BEACH, FL 33411 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 BEE, JR

PCEO

02/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date