

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27942

FILED
Feb 22, 2009
Secretary of State

Entity Name: BIG BEND BUSINESS EXCHANGE, INC.

Current Principal Place of Business:

406 TIMBERLANE RD.
TALLAHASSEE, FL 32312

New Principal Place of Business:

1936 THOMASVILLE RD.
TALLAHASSEE, FL 32303

Current Mailing Address:

P.O. BOX 10204
TALLAHASSEE, FL 323022204

New Mailing Address:

FEI Number: 59-2911972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETRODANGELO, DONATO
406 TIMBERLANE RD.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

SMILEY, KIMBERLY
1936 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: KIMBERLY SMILEY

02/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DEMONT, MARK
Address: 2400 MAHNA DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: STRAUSS, TED
Address: 3050 W. THARPE ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: WATTS, PAUL
Address: 3411 CAPITAL MEDICAL BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DEMONT, MARK
Address: 2400 MAHAN DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTINE REESE

SEC

02/22/2009

Electronic Signature of Signing Officer or Director

Date