

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27942

FILED
Feb 20, 2010
Secretary of State

Entity Name: BIG BEND BUSINESS EXCHANGE, INC.

Current Principal Place of Business:

1936 THOMASVILLE RD.
TALLAHASSEE, FL 32303

New Principal Place of Business:

3205 THOMASVILLE RD.
TALLAHASSEE, FL 32308

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:

SMILEY, KIMBERLY
1936 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

HOUHERE, PAMELA
4426 RABBIT POND ROAD
TALLAHASSEE, FL 32308 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: PAMELA HOUHERE

02/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DEMONT, MARK
Address: 2400 MAHAN DR.
City-St-Zip: TALLAHASSEE, FL 32308

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

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

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: PAMELA HOUHERE

PRES

02/20/2010

Electronic Signature of Signing Officer or Director

Date