

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 19, 2009
Secretary of State**

DOCUMENT# N35389

Entity Name: BIG BROTHERS/BIG SISTERS OF NORTHWEST FLORIDA, INC.**Current Principal Place of Business:**1149 CREIGHTON ROAD
STE #1
PENSACOLA, FL 32504 US**New Principal Place of Business:****Current Mailing Address:**1149 CREIGHTON ROAD
STE #1
PENSACOLA, FL 32504 US**New Mailing Address:****FEI Number:** 59-2996893 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ROWE, SHANE
30 S. SPRING ST.
PENSACOLA, FL 32501 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:** P () Delete
Name: SHAFFER, JOHN
Address: 2690 SEMORAN DRIVE
City-St-Zip: PENSACOLA, FL 32503**Title:** V () Delete
Name: SMITH, CAMERON
Address: 2317 ARRIVISTE WAY
City-St-Zip: PENSACOLA, FL 32503**Title:** S () Delete
Name: DOELKER, MARGOT
Address: 3470 LEMINGTON ROAD
City-St-Zip: PENSACOLA, FL 32504**Title:** T () Delete
Name: JONES, ALLISON
Address: 7657 CHARTER OAKS DRIVE
City-St-Zip: PENSACOLA, FL 32514**Title:** D () Delete
Name: ROSS, RYAN
Address: 2208 N 14TH AVENUE
City-St-Zip: PENSACOLA, FL 32503**Title:** D () Delete
Name: ERICKSON, CONNIE
Address: 3509 EDINBURGH DRIVE
City-St-Zip: PACE, FL 32571**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V (X) Change () Addition
Name: ERICKSON, CONNIE
Address: 3509 EDINBURGH DRIVE
City-St-Zip: PACE, FL 32571**Title:** S (X) Change () Addition
Name: CLEARY, BILL
Address: 3493 MARCUS POINTE BLVD
City-St-Zip: PENSACOLA, FL 32505**Title:** T (X) Change () Addition
Name: BERNAU, SHELDON
Address: 8145 BANBERRY ROAD
City-St-Zip: PENSACOLA, FL 32514**Title:** CEO (X) Change () Addition
Name: SHELL, PAULA
Address: 6931 HARDWOOD COURT
City-St-Zip: MILTON, FL 32583**Title:** D (X) Change () Addition
Name: HOWARD, BERNICE
Address: 4283 LANCASTER GATE DRIVE
City-St-Zip: PACE, FL 32571

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: PAULA SHELL

CEO

10/19/2009

Electronic Signature of Signing Officer or Director

Date