

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35389

FILED
Apr 25, 2011
Secretary of State

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
Name: ERICKSON, CONNIE
Address: 3509 EDINBURGH DRIVE
City-St-Zip: PACE, FL 32571

Title: V
Name: CLEARY, BILL
Address: 3493 MARCUS POINTE BLVD.
City-St-Zip: PENSACOLA, FL 32505

Title: S
Name: BEAR, LEWIS III
Address: 4045 CONNELL DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: T
Name: BERNAU, SHELDON
Address: 8145 BANBERRY ROAD
City-St-Zip: PENSACOLA, FL 32514

Title: CEO
Name: SHELL, PAULA
Address: 6931 HARDWOOD COURT
City-St-Zip: MILTON, FL 32583

Title: D
Name: HOWARD, BERNICE
Address: 4283 LANCASTER GATE DRIVE
City-St-Zip: PACE, FL 32571

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: PAULA SHELL

CEO

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date