

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000946

FILED  
Jan 13, 2008  
Secretary of State

**Entity Name:** BIG BROTHERS/BIG SISTERS ASSOCIATION OF FLORIDA, INC.

**Current Principal Place of Business:**

1665 PALM BEACH LAKES BLVD  
B-550  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

2160 CHIANTI PACE  
112  
PALM HARBOR, FL 34683

**Current Mailing Address:**

1665 PALM BEACH LAKES BLVD  
B-550  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

2160 CHIANTI PACE  
112  
PALM HARBOR, FL 34683

**FEI Number:** 65-0639541

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MUSKIN, LEON  
1665 PALM BEACH LAKES BLVD  
SUITE B-550  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

MUSKIN, LEON  
1665 PALM BEACH LAKES BLVD  
SUITE 550  
WEST PALM BEACH, FL 33401 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:

01/13/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KOCH, STEPHEN  
Address: 405 NORTH REO STREET, SUITE 260  
City-St-Zip: TAMPA, FL 33609

Title: TD ( ) Delete  
Name: MUSKIN, LEON  
Address: 1665 PALM BEACH LAKES BLVD  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD ( ) Delete  
Name: GREENOUGH, PATTI  
Address: 1400 OLD DIXIE HIGHWAY, SUITE C  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VPD ( ) Delete  
Name: SANDRIDGE, LEAH  
Address: 565 TENNESSEE STREET  
City-St-Zip: TALLAHASSEE, FL 33312

Title: D ( ) Delete  
Name: MUNIZ, LYDIA  
Address: 701 SW 27TH AVENUE, SUITE 800  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: KOCH, STEPHEN  
Address: 711 SOUTH DALE MARBY, 3RD FLOOR  
City-St-Zip: TAMPA, FL 33609

Title: TD (X) Change ( ) Addition  
Name: KEARNEY, JOHN  
Address: 5003 SW 41ST PLACE  
City-St-Zip: GAINESVILLE, FL 32608

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

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

Title: CEO (X) Change ( ) Addition  
Name: THIELEN, DEBORAH  
Address: 2160 CHIANTI PLACE  
City-St-Zip: PALM HARBOR, FL 34683

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: DEBORAH THIELEN

CEO

01/13/2008

Electronic Signature of Signing Officer or Director

Date