

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000946

FILED
Apr 27, 2009
Secretary of State

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

Current Principal Place of Business:

4508 OAK FAIR BLVD., STE. 100
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

4508 OAK FAIR BLVD., STE. 100
TAMPA, FL 33610

New Mailing Address:

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 550
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ARNOLD, DAVID
4508 OAK FAIR BLVD
SUITE 100
TAMPA, FL 33610 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: DAVID ARNOLD

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOCH, STEPHEN
Address: 711 SOUTH DALE MABRY, SUITE 300
City-St-Zip: TAMPA, FL 33609

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

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

Title: VPD (X) Change () Addition
Name: SHELL, PAULA
Address: 1149 CREIGHTON RD, SUITE 1
City-St-Zip: PENSACOLA, FL 32504

Title: MGR (X) Change () Addition
Name: ARNOLD, DAVID
Address: 4508 OAK FAIR BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33610

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: DAVID ARNOLD

MGR

04/27/2009

Electronic Signature of Signing Officer or Director

Date