

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000946

FILED
Mar 02, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

3710 CORPOREX PARK DRIVE
SUITE 212
TAMPA, FL 33619

Current Mailing Address:

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

New Mailing Address:

3710 CORPOREX PARK DRIVE
SUITE 212
TAMPA, FL 33619

FEI Number: 65-0639541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARNOLD, DAVID
3710 CORPOREX PARK DRIVE
SUITE 212
TAMPA, FL 33619 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

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SASLAW, GARY
Address: 20801 BISCAYNE BLVD., SUITE 304
City-St-Zip: AVENTURA, FL 33180

Title: TD
Name: PRINZING, DANIEL
Address: 1441 BRICKELL AVE, SUITE 1100
City-St-Zip: MIAMI, FL 33131

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

Title: VPD
Name: SHELL, PAULA
Address: 1149 CREIGHTON RD., SUITE 1
City-St-Zip: PENSACOLA, FL 32504

Title: D
Name: KOCH, STEPHEN
Address: 711 SOUTH DALE MABRY BLVD., SUITE 300
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: ARNOLD, DAVID
Address: 3710 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619

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: DAVID ARNOLD

MGR

03/02/2011

Electronic Signature of Signing Officer or Director

Date