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Jul 26, 1999 8:00 am
Secretary of State

07-26-1999 90009 040 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999

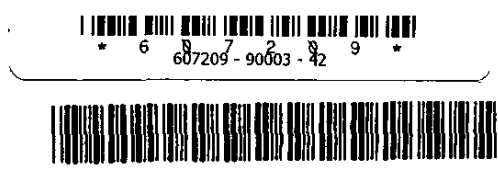


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N98000000011

1. Corporation Name
BIG BROTHERS AND BIG SISTERS OF MARTIN COUNTY FOUNDATION, INC.

Principal Place of Business: 197 SW MONTEREY ROAD, STUART FL 34994
Mailing Address: 197 SW MONTEREY ROAD, STUART FL 34994



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	12/31/1997
22. City & State	27. City & State	4. FEI Number
23. Zip	28. Zip	65-0811722
24. Country	29. Country	Applied For
	30. Country	Not Applicable
5. Certificate of Status Desired		\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BRODIE, LAWRENCE P 819 S FEDERAL HIGHWAY SUITE 106 STUART FL 34994	81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD SEALZER, GERALD D 10 CENTRAL PARKWAY STUART FL	1.1 TITLE	SAELZER, Gerald D
NAME		1.2 NAME	10 SE Central Pkwy, Suite 101
STREET ADDRESS		1.3 STREET ADDRESS	Stuart, FL 34994
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VSD BRODIE, LAWRENCE P 819 S FEDERAL HWY STUART FL	2.1 TITLE	Brodie, Lawrence P
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VD DECKER, ELAINE 197 SW MONTEREY RD STUART FL	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	BOWNE, Lawrence VSD
NAME		4.2 NAME	729 S. Federal Hwy Suite 300
STREET ADDRESS		4.3 STREET ADDRESS	Stuart, FL 34994
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Sally Brodie
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Vice President VSD
NAME		6.2 NAME	Brodie, Sally
STREET ADDRESS		6.3 STREET ADDRESS	6721 SE Harbor Circle
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Stuart, FL 34996

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE: Gerald D. Saelzer PRESIDENT DATE: 7/1/99 DAYTIME PHONE #: 288-6460

CR2E037 (1/98)