## 2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**DOCUMENT# 716413** 

Entity Name: BIG BROTHERS BIG SISTERS OF NORTHEAST FLORIDA, INC.

**FILED** Aug 06, 2019 Secretary of State 7226643960CC

## **Current Principal Place of Business:**

40 EAST ADAMS STREET

SUITE 220

JACKSONVILLE, FL 32202

# **Current Mailing Address:**

40 EAST ADAMS STREET **SUITE 220** JACKSONVILLE, FL 32202 US

FEI Number: 59-0683256 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

SOLOMON, JULIE 40 EAST ADAMS STREET SUITE 220 JACKSONVILLE, FL 32202 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: JULIE SOLOMON 08/06/2019

City-State-Zip:

Name

JACKSONVILLE FL 32216

SOLOMON, JULIE

Electronic Signature of Registered Agent

Date

# Officer/Director Detail:

Title PAST BOARD CHAIR 18-19 Title **BOARD MEMBER. 18/19** Name SPENCER, JASON Name HELDENBRAND, JONATHAN

ONE INDEPENDENT DRIVER 1 SLEIMAN PARKWAY Address Address

25TH FLOOR

City-State-Zip: JACKSONVILLE FL 32202

Title VICE PRESIDENT OF FINANCE Title **BOARD MEMNER 18-19** 

Name FERRY, BILL

JACKSONVILLE FL 32202

Address 40 EAST ADAMS STREET Address 4600 TOUCHTON ROAD E, BUILDING SUITE 220

JACKSONVILLE FL 32202

City-State-Zip:

City-State-Zip: City-State-Zip: JACKSONVILLE FL 32246

Title PAST BOARD MEMBER 18-19 Title CEO Name ARMBRUST, STEVEN

ALFORD, SARA Name

500 WATER STREET Address Address 40 EAST ADAMS STREET MAIL CODE: J-150

City-State-Zip: JACKSONVILLE FL 32202

Title **BOARD MEMBER** Title **BOARD MEMBER** JOHNSON, JAYNAE Name

Name DUNHAM, RICK 10752 DEERWOOD PARK BLVD. S Address Address

76 SOUTH LAURA STREET SUITE 110 SUITE 202

JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip:

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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.

08/06/2019 SIGNATURE: JULIE SOLOMON VP OF FINANCE

### Officer/Director Detail Continued:

JACKSONVILLE FL 32225

City-State-Zip:

Title CHAIRMAN OF THE BOARD, 19-20 Title BOARD MEMBER, 18/19

Name LEWIS, DERRICK Name RILEY, SHERMAN

Address 501 EAST BAY STREET Address 7500 CENTURION PARKWAY

City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip: JACKSONVILLE FL 32256

Title VICE CHAIRMAN OF THE BOARD Title SECRETARY

Name SCHUCHMANN, JOEL Name UMUNNA, OBI
Address 112 PGA BOULEVARD Address 3740 STAINT JOHNS BLUFF S

City-State-Zip: PONTE VEDRA BEACH FL 32250 UNIT 9
City-State-Zip: JACKSONVILLE FL 32224

 Title
 BOARD MEMBER
 Title
 BOARD MEMBER

 Name
 WINBUSH, WYMAN
 Name
 INMAN , SAM

Address 11704 SEAVIEW DRIVE Address 40 EAST ADAMS STREET

SUITE 220

City-State-Zip: JACKSONVILLE FL 32202
Title BOARD MEMBER

Name FRANCIS, SHALISA Title TREASURER
Address 3670 HARTSFIELD FOREST CIRCLE Name KUBLBOCK, JOHN

City-State-Zip: JACKSONVILLE FL 32277 Address 96109 MARSH LAKES DRIVE

City-State-Zip: FERNANIDINA BEACH FL 32034