

**2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 716413

**FILED**  
**Apr 03, 2017**  
**Secretary of State**  
**CC8109907541**

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

**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:** Yes

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

GRYMES, WARREN JR.  
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:** WARREN GRYMES JR

04/03/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VICE CHAIR  
Name SPENCER, JASON  
Address ONE INDEPENDENT DRIVER  
25TH FLOOR  
City-State-Zip: JACKSONVILLE FL 32202

Title TREASURER  
Name POLLAN, STEPHEN  
Address 4887 BELFORT ROAD, SUITE 102  
SUITE 800  
City-State-Zip: JACKSONVILLE FL 32256

Title CHAIRMAN OF THE BOARD  
Name MIKELL, SHERRI  
Address 4800 DEERWOOD CAMPUS PARKWAY  
BUILDING 100 DC 1-4  
City-State-Zip: JACKSONVILLE FL 32246

Title BOARD MEMBER  
Name CHESAK, RANDY  
Address 8195 POINT MEADOWS WAY  
City-State-Zip: JACKSONVILLE FL 32256

Title BOARD MEMBER  
Name HELDENBRAND, JONATHAN  
Address 1 SLEIMAN PARKWAY  
City-State-Zip: JACKSONVILLE FL 32216

Title SECRETARY  
Name FERRY, BILL  
Address 4600 TOUCHTON ROAD E, BUILDING  
1  
City-State-Zip: JACKSONVILLE FL 32246

Title CEO  
Name GRYMES, WARREN M JR.  
Address 40 EAST ADAMS STREET  
SUITE 220  
City-State-Zip: JACKSONVILLE FL 32202

Title VICE PRESIDENT OF FINANCE  
Name SOLOMON, JULIE  
Address 40 EAST ADAMS STREET  
SUITE 220  
City-State-Zip: JACKSONVILLE FL 32202

**Continues on page 2**

*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:** JULIE SOLOMON

VICE PRESIDENT OF  
FINANCE

04/03/2017

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT OF PROGRAM  
Name ALFORD, SARA  
Address 40 EAST ADAMS STREET  
City-State-Zip: JACKSONVILLE FL 32202

Title VICE PRESIDENT OF FUND  
DEVELOPMENT  
Name GRYMES, CHERYL  
Address 40 EAST ADAMS STREET  
SUITE 220  
City-State-Zip: JACKSONVILLE FL 32202