Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727685

Entity Name: BIG BROTHERS/BIG SISTERS OF BROWARD, INC.

Current Principal Place of Business:

4101 RAVENSWOOD ROAD SUITE 123 FORT LAUDERDALE, FL 33312

Current Mailing Address:

4101 RAVENSWOOD ROAD SUITE 123 FORT LAUDERDALE, FL 33312 US

FEI Number: 59-1507595

Name and Address of Current Registered Agent:

CEDENO, ANA MCEO 4101 RAVENSWOOD ROAD SUITE 123 FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

| Officer/Director Detail : | | | |
|----------------------------|--|-----------------|-------------------------------------|
| Title | CEO | Title | D |
| Name | CEDENO, ANA MCEO | Name | CAMBARERI, JACK PAST-PR |
| Address | 4101 RAVENSWOOD ROAD, #123 | Address | 2400 EAST COMMERCIAL BLVD. |
| City-State-Zip: | FORT LAUDERDALE FL 33312 | City-State-Zip: | #1200 FORT LAUDERDALE FL 33308 |
| Title | D | Title | VP |
| Name | EENBERGER, DAVID | Name Address | LEVY, DAVID VP |
| Address City-State-Zip: | 2850 GREENE STREET HOLLYWOOD FL 33020 | | 1450 BRICKELL AVENUE SUITE 1600 |
| Title | S | City-State-Zip: | MIAMI FL 33131 |
| Name | MOROCO, CAROL SEC | Title | PRESIDENT |
| Address | 450 EAST LAS OLAS BLVD #150 | Name | STERNS LEITH, COLEEN |
| City-State-Zip: | FORT LAUDERDALE FL 33301 | Address | 2700 N 29TH AVENUE SUITE 103 |
| Title | TREASURER | City-State-Zip: | HOLLYWOOD FL 33020 |
| Name | BYRNE, FRANK | | |
| Address | 1050 CARIBBEAN WAY | | |

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: ANA M CEDENO

City-State-Zip: MIAMI FL 32132

CHIEF EXECUTIVE OFFICER 02/27/2013

Date

FILED Feb 27, 2013 Secretary of State CC6765838536

Certificate of Status Desired: Yes

Date