2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759979

Entity Name: BIG BROTHERS/BIG SISTERS OF TAMPA BAY, INC.

FILED Feb 21, 2013 Secretary of State CC0146851091

Current Principal Place of Business:

711 S. DALE MABRY AVE.

SUITE 300

TAMPA, FL 33609

Current Mailing Address:

711 S. DALE MABRY AVE.

SUITE 300

TAMPA, FL 33609

FEI Number: 59-2173085 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KOCH, STEPHEN 711 S. DALE MABRY AVE. SUITE 300

TAMPA, FL 33609 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

Date

Officer/Director Detail:

Title BCH Title SEC

Name AULD, BRIAN Name PITTMAN, JOEY

Address ONE TROPICANA DRIVE Address 10632 WEYBRIDGE DRIVE

City-State-Zip: ST. PETERSBURG FL 33705 City-State-Zip: TAMPA FL 33625

Title TRE Title BDC

Name PAVESE, VINCE Name SALAZAR, RICHARD

Address 16606 E COURSE DRIVE Address 501 E. KENNEDY BLVD, SUITE 1700

City-State-Zip: TAMPA FL 33624 City-State-Zip: TAMPA FL 33602

Title PRES

Name STEPHEN, KOCH

Address 711 S. DALE MABRY HWY, SUITE 300

City-State-Zip: TAMPA FL 33609

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: STEPHEN A KOCH

PRESIDENT AND CHIEF EXECUTIVE OFFICER

02/21/2013