

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759979

FILED
Feb 06, 2019
Secretary of State
4119270020CC

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

Current Principal Place of Business:

4630 WOODLAND CORPORATE BOULEVARD
SUITE #160
TAMPA, FL 33614

Current Mailing Address:

4630 WOODLAND CORPORATE BOULEVARD
SUITE #160
TAMPA, FL 33614 US

FEI Number: 59-2173085

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOCH, STEPHEN
4630 WOODLAND CORPORATE BOULEVARD
SUITE #160
TAMPA, FL 33614 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 IMMEDIATE PAST BOARD CHAIR
Name PAVESE, VINCE
Address 11601 ROOSEVELT BLVD
City-State-Zip: ST. PETERSBURG FL 33716

Title TREASURER
Name CADAVID, SERGIO
Address 10560 DR. MARTIN LUTHER KING, JR.
ST. NORTH
City-State-Zip: ST. PETERSBURG FL 33716

Title BOARD GOVERNANCE CHAIR
Name SUPERNAW, KATHRYN
Address 18210 CRANES NEST DRIVE
City-State-Zip: TAMPA FL 33647

Title PRESIDENT & CEO
Name STEPHEN, KOCH ANTHONY
Address 4630 WOODLAND CORPORATE
BOULEVARD
SUITE #160
City-State-Zip: TAMPA FL 33614

Title BOARD CHAIR
Name SALAZAR, RICHARD
Address 401 EAST JACKSON STREET
SUITE 2400
City-State-Zip: TAMPA FL 33602

Title BOARD SECRETARY
Name TAYLOR, PAMME
Address 8735 HENDERSON ROAD
BUILDING 1, 2ND FLOOR
City-State-Zip: TAMPA FL 33634

Title CO-CHAIR, RESOURCE
DEVELOPMENT
Name LEAVINE, TONY
Address 655 NORTH FRANKLIN STREET
SUITE #1900
City-State-Zip: TAMPA FL 33602

Title CO-CHAIR, RESOURCE
DEVELOPMENT
Name CURTIS, TAMMY
Address 7028 WEST WATERS AVENUE
SUITE #224
City-State-Zip: TAMPA FL 33634

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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.

SIGNATURE: STEPHEN A. KOCH

PRESIDENT & CEO

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIR, AUDIT COMMITTEE
Name DENEEN, RYAN
Address 401 EAST JACKSON STREET
City-State-Zip: TAMPA FL 33602

Title BOARD CHAIR-ELECT
Name WADE, KATHY
Address 1227 N. FRANKLIN STREET
City-State-Zip: TAMPA FL 33602