2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01573

Entity Name: BIG BROTHERS BIG SISTERS OF ST. LUCIE, INDIAN RIVER &

OKEECHOBEE COUNTIES, INC.

Current Principal Place of Business:

403 N US HWY 1 FT. PIERCE, FL 34950

Current Mailing Address:

403 N US HWY 1

FT. PIERCE, FL 34950 US

FEI Number: 59-2455513 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MILLER, JUDI 403 N US HWY 1 FT PIERCE, FL 34950 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

FILED

Mar 22, 2016

Secretary of State CC1789318737

Officer/Director Detail:

Title CHAIRMAN Title VC

NameWYSZKOWSKI, JONI CHAIRNameLORIMIER, BRADLEYAddress403 N US HWY 1Address403 N US HWY 1

City-State-Zip: FT. PIERCE FL 34950 City-State-Zip: FT. PIERCE FL 34950

Title TREASURER Title CEO

Name HALL, DAVID Name MILLER, JUDI
Address 403 N US HWY 1 Address 403 N US HWY 1

City-State-Zip: FT. PIERCE FL 34950 City-State-Zip: FORT PIERCE FL 34950

Title SECRETARY Title ASST. TREASURER

Name MEYERS, JOANNA Name FRY, LORI
Address 403 N US HWY 1 Address 403 N US HWY 1

City-State-Zip: FT. PIERCE FL 34950 City-State-Zip: FT. PIERCE FL 34950

Title IMMEDIATE PAST CHAIR

Name MORGENSTERN, KIM

Address 403 N US HWY 1

City-State-Zip: FT. PIERCE FL 34950

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: JUDI MILLER CEO 03/22/2016