2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01573

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

OKEECHOBEE COUNTIES, INC.

Current Principal Place of Business:

125 N. SECOND STREET FT. PIERCE, FL 34950

Current Mailing Address:

125 N. SECOND STREET FT. PIERCE, FL 34950 US

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

Name and Address of Current Registered Agent:

MILLER, JUDI 125 N. SECOND STREET 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 May 07, 2013

Secretary of State

CC7885309255

Officer/Director Detail:

Title **CHAIRMAN** Title VC

Name WALLACE, JOE Name WYSZKOWSKI, JONI Address 125 N. SECOND STREET Address 125 N. SECOND STREET City-State-Zip: FT. PIERCE FL 34950 City-State-Zip: FT. PIERCE FL 34950

Title CEO Title SECRETARY/TREASURER

Name REGIS, DANIEL Name MILLER, JUDI

Address 125 N. SECOND STREET Address 3225 S LAKEVIEW CIRCLE, 22-206

City-State-Zip: FORT PIERCE FL 34949 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.

CEO

SIGNATURE: JUDI MILLER

Electronic Signature of Signing Officer/Director Detail

05/07/2013