2018 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:

WATSON-MESLEY, STACEY CEO 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: STACEY WATSON-MESLEY 11/29/2018

Electronic Signature of Registered Agent

Date

FILED

Nov 29, 2018

Secretary of State CC8652514939

Officer/Director Detail:

Title CHAIRMAN Title CHAIR-ELECT

NameHALL, DAVID CHAIRNameLORIMIER, BRADLEYAddress403 N US HWY 1Address403 N US HWY 1

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

TitleVICE-CHAIRTitleSECRETARYNameMEYERS, JOANNANameFRY, 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 TREASURER Title CEO

Name MORGENSTERN, KIM Name WATSON-MESLEY, STACEY

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

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: STACEY WATSON-MESLEY

CEO

11/29/2018