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: JOHN G. HOUFF PRESIDENT

Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0900008659

Entity Name: BIG BROTHERS BOYS RANCH, INC.

Current Principal Place of Business:

580 E. ORANGE DRIVE #93 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

1467 LT. HENDRICKS MOUNTAIN ROAD #20147 JASPER, GA 30143 US

FEI Number: 45-2999463

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

HOUFF, JOHN G 580 E. ORANGE DRIVE #93 ALTAMONTE SPRINGS, FL 32701 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:

Officer/Director Detail :

Title	P	Title	VP
Name	HOUFF, JOHN G	Name	HOUFF, GERALDINE A
Address	580 E. ORANGE DRIVE, #93	Address	580 E. ORANGE DRIVE, #93
City-State-Zip:	ALTAMONTE SPRINGS FL 32701	City-State-Zip:	ALTAMONTE SPRINGS FL 32701

04/27/2015 Date

Date

FILED Apr 27, 2015 Secretary of State CC7675146624

Certificate of Status Desired: No