2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14391

Entity Name: BIG BROTHERS BIG SISTERS OF PALM BEACH AND MARTIN

COUNTIES, INC.

Current Principal Place of Business:

1700 KIRK ROAD

WEST PALM BEACH, FL 33406

Current Mailing Address:

1700 KIRK ROAD

WEST PALM BEACH, FL 33406 US

FEI Number: 59-2676889 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JOHN S. YUDIN, ESQ 55 EAST OCEAN BLVD STUART, FL 34994 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 Feb 04, 2015

Secretary of State

CC0260150566

Officer/Director Detail:

Title Title **PCEO**

Name YUDIN, JOHN Name BEE JR., WILLIAM P Address 55 EAST OCEAN BLVD Address 5033 SW FEDERAL HWY

City-State-Zip: STUART FL 34994 City-State-Zip: STUART FL 34997

Title **BOARD MEMBER** Title С

HERR, BILL Name SMITH, BRIAN Name

Address 241 ROYAL PALM WAY Address 2500 N. ANDREWS AVENUE City-State-Zip: POMPANO BEACH FL 33064 City-State-Zip: PALM BEACH FL 33480

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: BEE JR., WILLIAM P

CEO

02/04/2015