

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP

0928703

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/10/2019 10:39:30 AM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: BIG BROTHERS BIG SISTERS OF AMERICA CORPORATION
Company ID: 0928703
State of origin: District of Columbia
Formation date: 8/4/2015 12:00:00 AM
Date filed: 6/10/2019 10:39:30 AM
Fee: \$15.00

Principal Office

2502 NORTH ROCKY POINT DR.
STE 550
TAMPA, FL 33607

Registered Agent Name/Address

REGISTERED AGENTS INC.
212 N. 2ND STREET, STE 100
RICHMOND, KY 40475

Current Officers

Chairman	Ken Burdick	8735 Henderson Road, Ren 2, Tampa, FL 33634
CFO	Tim Midkiff	2202 N. Westshore Blvd, Ste. 455, Tampa, FL 33607
President	Pam Iorio	2202 N. Westshore Blvd, Ste. 455, Tampa, FL 33607
Secretary	Leonard A Bernstein	2929 Arch St. Philadelphia, PA 19104
Treasurer	Emily Chen Carrera	1000 Park Avenue, Apt 9A, New York, NY 10028
Executive	Alais Griffin	2202 N. Westshore Blvd, Ste. 455, Tampa, FL 33607

Directors

Director	Gregory R Page	15615 McGinty Road, Wayzata, MN 55391
Director	Emily Chen Carrera	1000 Park Avenue, Apt 9A, New York, NY 10028
Director	Ken Burdick	8735 Henderson Road, Ren 2, Tampa, FL 33634
Director	Ernest Greer	3333 Piedmont Road, NE, Suite 2500, Atlanta, GA 30305
Director	Alice Norsworthy	1000 Universal Studios Plaza, B-1, Orlando, FL 32819
Director	Tom O'Brien	1401 S. Boulder Avenue, Suite 100, Tulsa, OK 74119
Director	Rudy J Baldoni	226 Grand Canal, Newport Beach, CA 92662
Director	Leonard A Bernstein	2929 Arch St. Philadelphia, PA 19104
Director	Liz Smith	2202 N. Westshore Blvd, 5th Floor, Tampa, FL 33607
Director	Guy Adami	65 Madison Avenue, Ste. 300, Morristown, NJ 07960
Director	Jeff Feters	121 E Park Square, Owatonna, MN 55060-0328
Director	Robert Sanchez	11690 NW 105 Street, Miami, FL 33178
Director	Steven H. Wheeler	1593 Spring Hill Road #600, Vienna VA 22182
Director	Larry Renfro	100 Quannapowitt Parkway, Suite 301, Wakefield, MA 01880
Director	Shannon Mattingly	1 Hacker Way, Menlo Park CA 94107

Signatures

Signature	Pam Iorio
Title	President and CEO