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ENTITY INFORMATION

Entity Details

Entity Name:	YAVAPAI BIG BROTHERS/BIG SISTERS, INC.	Entity ID:	00922230
Entity Type:	Domestic Nonprofit Corporation	Entity Status:	Active
Formation Date:	6/5/1973	Reason for Status:	In Good Standing
Approval Date:	6/8/1973	Status Date:	
Original Incorporation Date:	6/5/1973	Life Period:	Perpetual
Business Type:	SOCIAL	Last Annual Report Filed:	2020
Domicile State:	Arizona	Annual Report Due Date:	10/5/2021
		Years Due:	
Original Publish Date:	6/5/1973		

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In Good Standing	Reason for Status:
6/8/1973	Approval Date:
	Status Date:
6/5/1973	Original Incorporation Date:
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Business Type:	

SOCIAL

2020

Arizona

10/5/2021

6/5/1973

Statutory Agent Information

MUSGROVE DRUTZ KACK & FLACK PC

Active

C/O SHARON FLACK

1135 WEST IRON SPRINGS RD , PRESCOTT, AZ 86305, USA

10/1/2020

Last Annual Report Filed:**Domicile State:****Annual Report Due Date:****Years Due:****Original Publish Date:****Name:****Appointed Status:****Attention:****Address:****Agent Last Updated:****E-mail:****Attention:****Mailing Address:****County:**

Yavapai

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Principal Information

Title	Name	Attention	Address	Date of Taking Office	Last Updated
Treasurer	DANE BECK		2211 W KATAHN DRIVE, PRESCOTT, AZ, 86305, Yavapai County, USA	8/1/2017	7/11/2019
Director	VERONICA AGUILERA		P O BOX 2388, PRESCOTT, AZ, 86301, Yavapai County, USA	8/1/2017	2/14/2019
Director	TRACY HOMER		7145 E FIRE ROCK, PRESCOTT VALLEY, AZ, 86315, Yavapai County, USA	8/1/2017	2/14/2019
Director	GEOFF HYLAND		3847 BREEZY MEADOWS CT, PRESCOTT, AZ, 86305, Yavapai County, USA	7/10/2017	2/14/2019
Chairman of the Board of Directors	TODD KLEIN		829 COUNTRY CLUB DR, PRESCOTT, AZ, 86303, Yavapai County, USA	4/5/2016	8/15/2019

Address

Attention:

Address: 3208 LAKESIDE VILLAGE DR, PRESCOTT, AZ, 86301, USA

County: Yavapai

Last Updated: 10/1/2020

Entity Principal Office Address

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Principal Information

Title	Name	Attention	Address	Date of Taking Office	Last Updated
Director	TIM COX		30 MORGAN DR, SEDONA, AZ, 86351, Yavapai County, USA	7/1/2015	2/14/2019
Vice-President	DARLA DEVILLE		710 S. DIAMOND DR, PRESCOTT, AZ, 86303, Yavapai County, USA	7/1/2015	7/11/2019
Director	KURT GREVES		4344 E GOLD POPPY WAY, PHOENIX, AZ, 85044, Maricopa County, USA	7/1/2015	2/14/2019
Director	REBECCA FINKEN		1625 SPRUCE CANYON DRIVE, PRESCOTT, AZ, 86303, Yavapai County, USA	6/30/2013	2/14/2019
CEO (Chief Executive Officer)	ERIN MABERY		PO BOX 1042, COTTONWOOD, AZ, 86326, Yavapai County, USA	10/3/2018	2/14/2019

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Principal Information

Title	Name	Attention	Address	Date of Taking Office	Last Updated
Secretary	RITA KAVANAUGH		854 TOM MIXTRAIL, PRESCOTT, AZ, 86303, Yavapai County, USA	3/20/2018	7/11/2019
Other Officer	JOHN SCHOLL		721 COUNTRY CLUB DR, PRESCOTT, AZ, 86303, Yavapai County, USA	3/20/2018	7/11/2019
Director	WENDY ROSS		492 LOCUST CT, PRESCOTT, AZ, 86301, Yavapai County, USA	7/17/2018	2/14/2019
Officer	Gary Wilson		2081 Jupiter Lane, PRESCOTT, AZ, 86301, Yavapai County, USA	7/1/2019	8/15/2019

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STATE OF ARIZONA

Corporation Commission



To all to Whom these Presents shall Come, Greeting:

BE IT KNOWN THAT YAVAPAI BIG BROTHERS

HAVING SUBMITTED TO THE ARIZONA CORPORATION COMMISSION EVIDENCE OF COMPLIANCE WITH THE LAWS OF THE STATE OF ARIZONA GOVERNING THE INCORPORATION OF COMPANIES, IS, BY VIRTUE OF THE POWER VESTED IN THE COMMISSION UNDER THE CONSTITUTION AND THE LAWS OF THE STATE OF ARIZONA, HEREBY GRANTED THIS

CERTIFICATE OF INCORPORATION

AUTHORIZING SAID COMPANY TO EXERCISE THE FUNCTIONS OF A CORPORATION, UNDER THE LAWS NOW IN EFFECT IN THE STATE OF ARIZONA, AND SUBJECT TO SUCH LAWS AS MAY HEREAFTER BE ENACTED, FOR A PERIOD OF TWENTY-FIVE YEARS FROM THE DATE HEREOF, UNLESS SOONER REVOKED BY AUTHORITY OF LAW.

BY ORDER OF THE ARIZONA CORPORATION COMMISSION.

In Witness Whereof, I, AL FARON

THE CHAIRMAN, HAVE HEREUNTO SET MY HAND AND CAUSED THE OFFICIAL SEAL OF THE ARIZONA CORPORATION COMMISSION TO BE AFFIXED AT THE CAPITOL, IN THE CITY OF PHOENIX, THIS 8th DAY OF June A. D. 1973

Al Faron
CHAIRMAN

ATTEST:

George W. Humphrey
SECRETARY.

BY

ASSISTANT SECRETARY.

NO. 92223