### ACC

### **ENTITY INFORMATION**

### **Entity Details**

Entity Name: YAVAPAI BIG BROTHERS/BIG SISTERS, INC.

Entity Type: Domestic Nonprofit Corporation

Formation Date: 6/5/1973

Approval Date: 6/8/1973

Original Incorporation Date: 6/5/1973

Business Type: SOCIAL

Domicile State: Arizona

Original Publish Date: 6/5/1973

Entity ID: 00922230

Entity Status: Active

Reason for Status: In Good Standing

Status Date:

Life Period: Perpetual

Last Annual Report Filed: 2020

Annual Report Due Date: 10/5/2021

Years Due:

### **Pending Document**

No Records Found

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# Search Date and Time: 1/15/2021 3:55:36 PM Entity Details Entity Name: YAVAPAI BIG BROTHERS/BIG SISTERS, INC. Entity ID: 00922230 Entity Type: Domestic Nonprofit Corporation Entity Status: Active Formation Date:

6/8/1973

6/5/1973

In Good Standing

Status Date:

**Approval Date:** 

**Reason for Status:** 

**Original Incorporation Date:** 

6/5/1973

Life Period:

Perpetual

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**Business Type:** 

SOCIAL		
2020	Last Annual Report Filed:	
2020	Domicile State:	
Arizona	Annual Report Due Date:	
10/5/2021	Ainda Report Due Date.	
	Years Due:	
6/5/1973	Original Publish Date:	
Statutory Agent Information		
Statutory Agent Information	Name:	
MUSGROVE DRUTZ KACK & FLA		
Active	Appointed Status:	
Active	Attention:	
C/O SHARON FLACK		
1135 WEST IRON SPRINGS RD ,	Address: PRESCOTT, AZ 86305, USA	
,	Agent Last Updated:	
10/1/2020		
	E-mail:	
	Attention:  Mailing Address:	
	County:	
Yavapai F	rivacy Policy (http://azcc.gov/privacy-policy) I Contact Us (http://azcc.gov/corporations/corporation-contacts)	

### **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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### Address 🚱

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

County: Yavapai

Last Updated: 10/1/2020

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

County: Yavapai

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### STAYDE OF ARIZONAL



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, , 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

NO. 92223

ASSISTANT SECRETARY.