

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 713002 (4)

1. Corporation Name

THE BOYS AND GIRLS CLUB OF OKALOOSA COUNTY, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/27/1967	3a. Date of Last Report 01/31/1994
4. FEI Number 59-1267050	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input checked="" type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Principal Place of Business 923 DENTON BLVD FT WALTON BEACH FL 32547-1652	Mailing Address 923 DENTON BLVD FT WALTON BEACH FL 32547-1652
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2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

HENDERSON, WILLIAM A JR
909 MARWALT DR. #1021
FT WALTON BCH FL 32547

10. Name and Address of New Registered Agent

B1 Name	B5 Zip Code
B2 Street Address (P.O. Box Number is Not Acceptable)	
B3	
B4 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BURNS, BILL
STREET ADDRESS	151 MARY ESTHER BLVD
CITY-ST-ZIP	MARY ESTHER FL 32569
TITLE	VD
NAME	ZURICK, RICK
STREET ADDRESS	217 PAGE BACON ROAD
CITY-ST-ZIP	MARY ESTHER FL 32569
TITLE	VD
NAME	JOHNSON, BERNARD, JR.
STREET ADDRESS	110 HOLLYWOOD BLVD
CITY-ST-ZIP	FT. WALTON BEACH FL 32549-2887
TITLE	TD
NAME	HENDERSON, BILL
STREET ADDRESS	909 MARWATT DR #1021
CITY-ST-ZIP	FT WALTON BEACH FL 32547
TITLE	VD
NAME	FALLON, RICHARD
STREET ADDRESS	722 N. BEAL PKWY, SUITE E
CITY-ST-ZIP	FT. WALTON BEACH FL 32547
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	500001423195
1.4 CITY-ST-ZIP	-03/07/95--01099--014
2.1 TITLE	***61.25
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: William A. Durus 1/17/95 1-904-244-8933
DATE: _____ OFFICIAL: _____