

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 15, 2004  
Secretary of State**

DOCUMENT# 713002

Entity Name: BOYS AND GIRLS CLUBS OF THE EMERALD COAST, INC.

**Current Principal Place of Business:**

923 DENTON BLVD  
FT WALTON BEACH, FL 325471652

**New Principal Place of Business:**

**Current Mailing Address:**

923 DENTON BLVD  
FT WALTON BEACH, FL 325471652

**New Mailing Address:**

FEI Number: 59-1267050      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENLEY, CRAWFORD W  
923 DENTON BLVD.  
FORT WALTON BEACH, FL 32547      US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: HENLEY, CRAWFORD  
Address: 923 DENTON BLVD  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VD      ( ) Delete  
Name: BURNS, WILLIAM  
Address: 151 MARY ESTHER BOULEVARD, STE 407  
City-St-Zip: MARY ESTHER, FL 32567

Title: VCD      ( ) Delete  
Name: FALLON, DICKE  
Address: 648 N BEAL PARKWAY  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: TD      ( ) Delete  
Name: CRAUL, BRUCE  
Address: 4460 LEGENDARY DRIVE, STE 400  
City-St-Zip: DESTIN, FL 32541

Title: SD      ( ) Delete  
Name: CHRISTIAN, CAROL  
Address: 412 MARY ESTHER CUTOFF NW  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: 1VCD      ( ) Delete  
Name: DILLMAN, WILLIAM D  
Address: 6 C HOLLYWOOD BLVD  
City-St-Zip: FORT WALTON BEACH, FL 32548

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: 2VCD      (X) Change ( ) Addition  
Name: SKINNER, DONALD  
Address: 151 REGIONS WAY, STE 4A  
City-St-Zip: DESTIN, FL 32541

Title: VD      (X) Change ( ) Addition  
Name: FALLON, DICKE  
Address: 648 N BEAL PARKWAY  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD      (X) Change ( ) Addition  
Name: BOWMAN, BRUCE  
Address: 4400 E. HIGHWAY 20, STE 211  
City-St-Zip: NICEVILLE, FL 32578

Title: VCD      (X) Change ( ) Addition  
Name: DILLMAN, WILLIAM D  
Address: 6 C HOLLYWOOD BLVD  
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAWFORD W. HENLEY

P

04/15/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date