

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713002

FILED
Apr 01, 2010
Secretary of State

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

Current Principal Place of Business:

923 DENTON BLVD NW
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

923 DENTON BLVD NW
FT WALTON BEACH, FL 32547

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 NW
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
Name: HENLEY, CRAWFORD
Address: 923 DENTON BLVD NW
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: C
Name: COBBLE, BRAD
Address: 4 PAHOKEE LANE
City-St-Zip: DESTIN, FL 32541

Title: 1VCD
Name: GODWIN, CORY
Address: 49 NORTH 6TH STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: TD
Name: NULTY, MELISSA
Address: PO BOX 2672
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: SD
Name: FALLON, RICHARD
Address: 609 OVERBROOK CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby 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 all other like empowered.

SIGNATURE: CRAWFORD W. 'BEAR' HENLEY

CPO

04/01/2010

Electronic Signature of Signing Officer or Director

Date