

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713002

FILED
Mar 21, 2011
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: CD
Name: GODWIN, CORY
Address: 49 NORTH 6TH STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: CED
Name: LITTLE, BERT
Address: 10746 EMERALD COAST PARKWAY, STE 159
City-St-Zip: DESTIN, FL 32550

Title: 1VCD
Name: ABRAMS, DON
Address: 1010 MIRACLE STRIP PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TD
Name: NULTY, MELISSA M
Address: PO BOX 2238
City-St-Zip: CRESTVIEW, FL 32536

Title: SD
Name: MORGAN, BONNIE
Address: 11 NE RACETRACK ROAD, BLDG 1
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. HENLEY

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date