

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34371

FILED
Feb 03, 2004
Secretary of State**Entity Name:** BOYS & GIRLS CLUBS OF LEE COUNTY, INC.**Current Principal Place of Business:**12995 S. CLEVELAND AVE.
STE 163
FORT MYERS, FL 33907 US**New Principal Place of Business:****Current Mailing Address:**12995 S. CLEVELAND AVE.
STE 163
FORT MYERS, FL 33907 US**New Mailing Address:****FEI Number:** 59-2013870**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUNNIN, WILLIAM J
12995 S. CLEVELAND AVE.
STE 163
FORT MYERS, FL 33907 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: DP () Delete
Name: KOENIG, SCOTT
Address: 4099 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 341013021

Title: DS () Delete
Name: HUPPLESBERG, SUE
Address: 1619 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: PARK, WES
Address: 15611 NEW HAMPSHIRE CT
City-St-Zip: FORT MYERS, FL 33908

Title: CFO () Delete
Name: MAHER, WILLIAM A
Address: 2038 HENLY PL
City-St-Zip: FT MYERS, FL 33901

Title: D () Delete
Name: KATZ, LEONARD
Address: 506 E CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL

Title: D (X) Delete
Name: BROCK, GREG
Address: 12557 NEW BRITTANY BLVD, STE 3
City-St-Zip: FORT MYERS, FL 339073625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROCK, GREG
Address: 12557 NEW BRITTANY BLVD., SUITE 3
City-St-Zip: FORT MYERS, FL 33907

Title: DS (X) Change () Addition
Name: VEKASCO, KERRIE L
Address: 9101 COLLEGE POINTE COURT
City-St-Zip: FORT MYERS, FL 33919

Title: DVP (X) Change () Addition
Name: PARK, WES
Address: 202 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33990

Title: DT (X) Change () Addition
Name: HERNANDEZ, AL
Address: 5235 RAMSEY WAY
City-St-Zip: FT MYERS, FL 33907

Title: D (X) Change () Addition
Name: KOENIG, SCOTT
Address: 999 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34101

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

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: GREG BROCK

DP

02/03/2004

Electronic Signature of Signing Officer or Director

Date