

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34371

FILED
Apr 07, 2005
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:

8359 BEACON BOULEVARD
STE 402
FORT MYERS, FL 33907 US

Current Mailing Address:

12995 S. CLEVELAND AVE.
STE 163
FORT MYERS, FL 33907 US

New Mailing Address:

8359 BEACON BOULEVARD
STE 402
FORT MYERS, FL 33907 US

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:

GUNNIN, WILLIAM J
8359 BEACON BOULEVARD
STE 402
FORT MYERS, FL 33907 US

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: WILLIAM J. GUNNIN

04/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: VEKASCO, KERRIE L
Address: 1041 SW EMBERS TERRACE
City-St-Zip: CAPE CORAL, FL 33991

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

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

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: WILLIAM J. GUNNIN

CPO

04/07/2005

Electronic Signature of Signing Officer or Director

Date