2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34371

FILED Feb 07, 2006 Secretary of State

Entity Name: BOYS & GIRLS CLUBS OF LEE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 8359 BEACON BOULEVARD STE 402 FORT MYERS, FL 33907 **New Mailing Address: Current Mailing Address:** 8359 BEACON BOULEVARD STE 402 FORT MYERS, FL 33907 FEI Number: 59-2013870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition BROCK, GREG Name: Name: 12557 NEW BRITTANY BLVD., SUITE 3 Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition VEKASCO, KERRIE L Name: BROWN, TERESA Name: Address: 1041 SW EMBERS TERRACE Address: 1520 LEE STREET City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: FORT MYERS, FL 33901 Title: DVP Title: DVP (X) Change () Addition () Delete PARK, WES KOENIG, SCOTT Name: Name: 202 DEL PRADO BLVD. 27200 RIVERVIEW CENTER BOULEVARD Address: Address: City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: BONITA SPRINGS, FL 34134 () Delete Title: DT Title: DT (X) Change () Addition HERNANDEZ, AL Name: HERNANDEZ, AL Name: Address: 5235 RAMSEY WAY Address: 3660 CENTRAL AVENUE City-St-Zip: FT MYERS, FL 33907 City-St-Zip: FT MYERS, FL 33901 Title: () Delete Title: (X) Change () Addition KOENIG, SCOTT DAVIS, MARCIA Name: Name: 999 VANDERBILT BEACH ROAD 4224 MICHIGAN AVENUE Address: Address: City-St-Zip: NAPLES, FL 34101 City-St-Zip: FORT MYERS, FL 33916 Title: () Delete Title: () Change (X) Addition PARKS, WES Name: Name: Address: Address: 202 DEL PRADO BOULEVARD CAPE CORAL, FL 33990 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 02/07/2006