2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42576

FILED Apr 25, 2007 Secretary of State

Entity Name: BOYS AND GIRLS CLUB OF MARTIN COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

11500 SE LARES AVE

HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

P.O. BOX 910 P.O. BOX 910

HOBE SOUND, FL 33475 HOBE SOUND, FL 33475 US

FEI Number: 65-0253002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYONS, DANIEL MCCORMICK, ANNE 11500 SE LARES AVE 11500 SE LARES AVE

HOBE SOUND, FL 33455 US HOBE SOUND, FL 33455 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: ANNE MCCORMICK 04/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DC () Delete Title: DC (X) Change () Addition

 Name:
 COLE, MARGARET,
 Name:
 COLE, MARGARET,

 Address:
 43 GOMEZ RD
 Address:
 143 GOMEZ RD

City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455 US

Title: DST () Delete Title: DT (X) Change () Addition

Name: MASSING, LISA Name: MOORE, CHARLES

 Address:
 7000 SE FEDERAL HWY
 Address:
 122 GOMEZ ROAD

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 HOBE SOUND, FL 33455 US

Title: DC () Delete Title: DVP (X) Change () Addition Name: CLARK, HAYS Name: RANIERI, ROB

Address: 150 GOMEZ RD Address: 3461 SW MARTIN DOWNS BLVD.

City-St-Zip: HOBE SOUND, FL City-St-Zip: PALM CITY, FL 33490 US

Title: DVP () Delete Title: DVP (X) Change () Addition Name: ADAIR, KATHY Name: MARSH, ELIZABETH

Address: 8598 SE COCONUT ST Address: 6374 MOURNING DOVE WAY
City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455 US

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 FILLHABER, ROBERT
 Name:
 PAULEY, PETER S

 Address:
 5034 SW MELROSE CT
 Address:
 103 PALMETTO TRAIL

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 HOBE SOUND, FL 33455 US

Title: DVP (X) Delete Title: () Change () Addition

 Name:
 YOUNG, ANN
 Name:

 Address:
 1553 SW BALMORAL TRACE
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PETER S PAULEY DP 04/25/2007