

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004223

FILED
Feb 27, 2009
Secretary of State

Entity Name: BOYS & GIRLS CLUB OF HIGHLANDS COUNTY, INC.

Current Principal Place of Business:

111 MARTIN LUTHER KING JR. BLVD
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

2221 U.S. 27 SOUTH
SEBRING, FL 33870

New Mailing Address:

P O BOX 1596
SEBRING, FL 33871

FEI Number: 59-3468588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, FORREST H
702 US 27 NORTH
AVON PARK, FL 33825 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 () Delete
Name: HILTON, FORREST
Address: 702 U.S. 27 SOUTH
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: DIXON, BILL
Address: 531 TASESTHEE DRIVE
City-St-Zip: SEBRING, FL 33870

Title: S () Delete
Name: ROBERTS, NELL
Address: 111 MEMORIAL DR
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: CHANEY, GERALD
Address: 1500 U.S. 27 S
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: WASHINGTON, RAMONA
Address: 227 U.S. 27
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: BLACKMAN, DELORIS
Address: 1680 N DELAWARE AVE
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HILTON, FORREST
Address: 702 U.S. 27 SOUTH
City-St-Zip: AVON PARK, FL 33825

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

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

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

Title: P (X) Change () Addition
Name: FLOWERS, DAVID
Address: 1502 ISIS LAKE DRIVE
City-St-Zip: AVON PARK, FL 33825

Title: () Change () Addition
Name:
Address:
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: FORREST H. HILTON

T

02/27/2009

Electronic Signature of Signing Officer or Director

Date