

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000000833

FILED
Jan 14, 2002 8:00 AM
Secretary of State

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

Current Principal Place of Business:

PO BOX 207
PORT CHARLOTTE, FL 33949 US

New Principal Place of Business:

204 E. MCKENSIE ST
SUITE E
PUNTA GORDA, FL 33950 US

Current Mailing Address:

PO BOX 2078
PORT CHARLOTTE, FL 33949 US

New Mailing Address:

PO BOX 494074
PORT CHARLOTTE, FL 33949 US

FEI Number: 65-0725247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKETT, JOHN T
204 E. MCKENZIE STREET
SUITE E
PUNTA GORDA, FL 33950

Name and Address of New Registered Agent:

COLLINS, JEFFREY H
204 E. MCKENZIE STREET
SUITE E
PUNTA GORDA, FL 33950 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: JEFFREY H. COLLINS

01/14/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: M () Delete
Name: CROCKETT, JOHN T
Address: 810 C KINGS COURT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: DP () Delete
Name: ALBERT, LEWIS
Address: 227 HARVEY ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: DT () Delete
Name: BARROW, NANCY
Address: 4036 ELVINGTON ROAD
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: DS () Delete
Name: MUNHOLAND, DEBBIE
Address: 21253 COVINGTON AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DV () Delete
Name: BROOKS, MITCHELL
Address: 258 BANGSBERG RD SE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV () Change (X) Addition
Name: BOHAN, DEE
Address: 3650 S. MCCALL
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: M (X) Change () Addition
Name: COLLINS, JEFFREY H
Address: 204 E MCKENSIE ST SUITE E
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: DV (X) Change () Addition
Name: NATOLI, THOMAS
Address: 4166 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DT (X) Change () Addition
Name: MURRAY, TED
Address: 2905 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: DS (X) Change () Addition
Name: CAPPELLO, KANDICE
Address: 506 ST. GIRONIS CT.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: DP (X) Change () Addition
Name: BROOKS, MITCHELL
Address: 258 BANGSBERG RD SE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: MITCHELL BROOKS

DP

01/14/2002

Electronic Signature of Signing Officer or Director

Date