

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42576

FILED  
Jan 09, 2009  
Secretary of State

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

**Current Principal Place of Business:**

11500 SE LARES AVE  
HOBE SOUND, FL 33455 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 910  
HOBE SOUND, FL 33475 US

**New Mailing Address:**

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

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

MCCORMICK, ANNE  
11500 SE LARES AVE  
HOBE SOUND, FL 33455 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: DC ( ) Delete  
Name: COLE, MARGARET,  
Address: 143 GOMEZ RD  
City-St-Zip: HOBE SOUND, FL 33455 US

Title: DT ( ) Delete  
Name: MOORE, CHARLES  
Address: 122 GOMEZ ROAD  
City-St-Zip: HOBE SOUND, FL 33455 US

Title: DVP ( ) Delete  
Name: RANIERI, ROB  
Address: 3461 SW MARTIN DOWNS BLVD.  
City-St-Zip: PALM CITY, FL 33490 US

Title: DVP ( ) Delete  
Name: MARSH, ELIZABETH  
Address: 6374 MOURNING DOVE WAY  
City-St-Zip: HOBE SOUND, FL 33455 US

Title: DP ( ) Delete  
Name: PAULEY, PETER S  
Address: 103 PALMETTO TRAIL  
City-St-Zip: HOBE SOUND, FL 33455 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DC (X) Change ( ) Addition  
Name: COLE, MARGARET  
Address: 143 GOMEZ RD  
City-St-Zip: HOBE SOUND, FL 33455 US

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

Title: DVP (X) Change ( ) Addition  
Name: RANIERI, ROB  
Address: 2062 SW RACQUET CLUB DRIVE  
City-St-Zip: PALM CITY, FL 33490 US

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 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

01/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date