2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000833

FILED Jan 12, 2011 Secretary of State

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

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

17831 MURDOCK CIRCLE

UNIT B

PORT CHARLOTTE, FL 33948 US

Current Mailing Address: New Mailing Address:

17831 MURDOCK CIRCLE

UNIT B

PORT CHARLOTTE, FL 33948 US

FEI Number: 65-0725247 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:

DORLER, LYNN 17831 MURDOCK CIRCLE UNIT B

PORT CHARLOTTE, FL 33948 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:

Title: BP

Name: WAKSLER, GERI

Address: 18401 MURDOCK CIRCLE SUITE C City-St-Zip: PORT CHARLOTTE, FL 33948

Title: PBP

Name: GRANT, LORRAINE Address: 4351 PINNACLE STREET

City-St-Zip: CHARLOTTE HARBOR, FL 33980 US

Title:

Name: SKAVRONECK, ALAN Address: 4351 PINNACLE STREET

City-St-Zip: CHARLOTTE HARBOR, FL 33980 US

Title: BM

Name: MALLISON, ANDY

Address: 2811 TAMIAMI TRL. STE. P
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: BM

Name: DUNCAN, CONNIE

Address: 19720 TOLEDO BLADE BLVD. City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: BM

Name: BROOKS, MITCH Address: 2811 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby 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 all other like empowered.

SIGNATURE: LYNN DORLER EX 01/12/2011