2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727358

Entity Name: BOYS & GIRLS CLUBS OF LAKE & SUMTER COUNTIES, INC.

FILED Apr 16, 2014 **Secretary of State** CC9647069774

Current Principal Place of Business:

10401 US HWY 441 UNIT 81

LEESBURG, FL 34788

Current Mailing Address:

P.O. BOX 896179

LEESBURG, FL 34789 US

FEI Number: 59-1524504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, FREDERICK 10401 US HWY 441 SUITE 81 LEESBURG, FL 34788 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: FREDERICK WILLIAMS 04/16/2014

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title

WILLIAMS, LENA GRIFFIN, SHIRLEY Name Name

10135 US HWY 441, SUITE 3 800 NORTH BLVD WEST Address Address

City-State-Zip: LEESBURG FL 34788 City-State-Zip: LEESBURG FL 34748

Title Title VΡ S

Name STONE, KATHY Name LEMOYNE, RICH Address 10408 BUNKER RD. 725 E. ALFRED ST. Address City-State-Zip: LEESBURG FL 34788 City-State-Zip: TAVARES FL 32778

Title VΡ Title VΡ

MICHNOFF, MICHELLE Name Name HURLEY, JAY

Address 1000 STATE HIGHWAY 50 Address 10700 US HWY 441, SUITE 104 City-State-Zip: CLERMONT FL 34711

LEESBURG FL 34788 City-State-Zip:

Title CPO

WILLIAMS, FREDERICK Name

P.O. BOX 896179 Address LEESBURG FL 34789 City-State-Zip:

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.

04/16/2014 SIGNATURE: FREDERICK WILLIAMS **CPO**