

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 24, 2005
Secretary of State**

DOCUMENT# 701238

Entity Name: BOYS & GIRLS CLUBS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

801 NORTH MAGNOLIA AVENUE
SUITE 305
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2987
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 59-0951887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, GARY W.
801 NORTH MAGNOLIA AVE.
#305
ORLANDO, FL 32803 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: VD () Delete
Name: APPEL, STEVE
Address: 111 N. ORANGE AVE., SUITE 404
City-St-Zip: ORLANDO, FL 32801

Title: CD () Delete
Name: CANIN, MYRNA F
Address: 500 DELANEY AVENUE SUITE 404
City-St-Zip: ORLANDO, FL 32801

Title: SD () Delete
Name: CAVANAUGH, CASEY
Address: 215 N. EOLA DR.
City-St-Zip: ORLANDO, FL 32802

Title: VD () Delete
Name: RUOFF, STEVE
Address: 2200 LUCIEN WAY, SUITE 350
City-St-Zip: MAITLAND, FL 32751

Title: P () Delete
Name: CAIN, GARY W
Address: 801 N. MAGNOLIA AVENUE, SUITE 305
City-St-Zip: ORLANDO, FL 32803

Title: VD () Delete
Name: EISERMAN, LES
Address: 1400 WEST FAIRBANKS SUITE 102
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: RUOFF, STEVE
Address: 2200 LUCIEN WAY, SUITE 350
City-St-Zip: MAITLAND, FL 32751

Title: SD (X) Change () Addition
Name: HATCHER, MARION III
Address: 720 RUGBY ST., SUITE 100
City-St-Zip: ORLANDO, FL 32804

Title: VD (X) Change () Addition
Name: VERMILLION, MARSHALL E
Address: 800 N. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32803

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

Title: CD (X) Change () Addition
Name: EISERMAN, LES
Address: 1400 WEST FAIRBANKS SUITE 102
City-St-Zip: WINTER PARK, FL 32789

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: GARY W. CAIN

P

01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date