

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701238

FILED  
Jan 25, 2007  
Secretary of State

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: TD ( ) Delete  
Name: SHAMLEY, MARK  
Address: 14901 S. ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32837

Title: SD ( ) Delete  
Name: KALTBAUM, GARY  
Address: 201 S. ORANGE AVE., SUITE 1017  
City-St-Zip: ORLANDO, FL 32801

Title: VD ( ) Delete  
Name: HATCHER, MANON III  
Address: 720 RUGBY ST., SUITE 100  
City-St-Zip: ORLANDO, FL 32804

Title: CD ( ) Delete  
Name: VERMILLION, MARSHALL E  
Address: 800 N. MAGNOLIA AVENUE  
City-St-Zip: ORLANDO, FL 32803

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: SHAMLEY, MARK  
Address: 8701 MAITLAND SUMMIT BLVD.  
City-St-Zip: ORLANDO, FL 32810

Title: VD (X) Change ( ) Addition  
Name: KALTBAUM, GARY  
Address: 201 S. ORANGE AVE., SUITE 1017  
City-St-Zip: ORLANDO, FL 32801

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

Title: TD (X) Change ( ) Addition  
Name: ANDERSON, JULIE  
Address: 633 N. ORANGE AVE.  
City-St-Zip: ORLANDO, FL 32801

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY W. CAIN

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date