2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701238

FILED Jan 27, 2010 Secretary of State

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

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

801 NORTH MAGNOLIA AVENUE SUITE 305

ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2987

ORLANDO, FL 32802 US

FEI Number: 59-0951887 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:

CAIN, GARY W. 801 NORTH MAGNOLIA AVE. #305 ORLANDO, FL 32803 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: VD

Name: SHAMLEY, MARK

Address: 801 N. MAGNOLIA AVENUE, SUITE 418

City-St-Zip: ORLANDO, FL 32803

Title: VD

Name: APPEL, STEVE L

Address: 111 N. ORANGE AVE., SUITE 1600

City-St-Zip: ORLANDO, FL 32801

Title: TR

Name: CIESLAK, RICHARD

Address: 1260 MCNIEL WOODS PLACE City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: CD

Name: UTSEY, ROBERT

Address: 111 N. MAGNOLIA AVENUE City-St-Zip: ORLANDO, FL 32801

Title:

Name: CAIN, GARY W

Address: 801 N. MAGNOLIA AVENUE, SUITE 305

City-St-Zip: ORLANDO, FL 32803

Title:

Name: BHUTANI, KANWAR S

Address: 14901 S ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32837

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: EILEEN A. LOGAN VPF 01/27/2010