

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701238

FILED
Feb 08, 2011
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 (X)

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
Name: SHAMLEY, MARK
Address: 801 N. MAGNOLIA AVENUE, SUITE 418
City-St-Zip: ORLANDO, FL 32803

Title: CD
Name: APPEL, STEVE L
Address: 111 N. ORANGE AVE., SUITE 1600
City-St-Zip: ORLANDO, FL 32801

Title: TR
Name: DONOHUE, DENNIS
Address: 1000 UNIVERSAL STUDIOS PLAZA
City-St-Zip: ORLANDO, FL 32819

Title: VD
Name: DVORAK, ELIZABETH
Address: 1173 N ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32804

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

Title: S
Name: CONTINELLI, RICHARD
Address: P O BOX 100000
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: GARY W. CAIN

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date