

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 704327 (6)

1. Corporation Name

BOYS' AND GIRLS' CLUBS OF NORTHEAST FLORIDA, INC

Principal Place of Business

Mailing Address

8130 BAYMEADOWS WAY WEST
SUITE 304
JACKSONVILLE FL 32256
US

8130 BAYMEADOWS WAY WEST
SUITE 304
JACKSONVILLE FL 32256
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/25/1962	3a. Date of Last Report 01/19/1994
4. FEI Number 59-6167630	Applied For Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required	
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~SECRETARY~~ Marc R. Smith
8130 BAYMEADOWS WAY WEST
STE. 304
JACKSONVILLE FL 32256

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD President/Director	11 TITLE	☐ Change ☐ Addition
NAME	SMITH, MARC	12 NAME	
STREET ADDRESS	9143 PHILLIPS HWY., STE. 390	13 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL	14 CITY - ST - ZIP	
TITLE	VP	21 TITLE	☒ Change ☐ Addition
NAME	HILL, JOHN S.	22 NAME	
STREET ADDRESS	8206 CUTTER PLACE	23 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL	24 CITY - ST - ZIP	
TITLE	VP /Director	31 TITLE	☒ Change ☐ Addition
NAME	FRANSKOUSKY, ROBERT	32 NAME	
STREET ADDRESS	50 LAURA ST., 24TH FLOOR	33 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL	34 CITY - ST - ZIP	
TITLE	VP /Director	41 TITLE	☐ Change ☐ Addition
NAME	DUGUID, WILLIAM	42 NAME	
STREET ADDRESS	2900 HARTLEY ROAD	43 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL	44 CITY - ST - ZIP	
TITLE	VP	51 TITLE	☐ Change ☐ Addition
NAME	BRUNSON, LARA Laura Jo Brunson	52 NAME	
STREET ADDRESS	1230 ST. AUGUSTINE ROAD 9432 Baymeadows Road	53 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL	54 CITY - ST - ZIP	
TITLE	VP VP	61 TITLE	☐ Change ☐ Addition
NAME	SECRETARY Charlie Ward	62 NAME	
STREET ADDRESS	8130 BAYMEADOWS WAY WEST STE. 304 6900 South Point Dr.	63 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL	64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Marc R. Smith

MARC R. SMITH

4/3/95

(904) 737-8733

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number