

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704327

FILED
Jan 05, 2004
Secretary of State**Entity Name:** BOYS' AND GIRLS' CLUBS OF NORTHEAST FLORIDA, INC.**Current Principal Place of Business:**1300 RIVERPLACE BLVD.
STE 310
JACKSONVILLE, FL 32207 US**New Principal Place of Business:****Current Mailing Address:**1300 RIVERPLACE BLVD.
STE 310
JACKSONVILLE, FL 32207 US**New Mailing Address:****FEI Number:** 59-6167630 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VERGES, DEBORAH J
1300 RIVERPLACE BLVD STE 310
JACKSONVILLE, FL 32207 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:** ED () Delete
Name: VERGES, DEBORAH J
Address: 1300 RIVERPLACE BLVD STE 310
City-St-Zip: JACKSONVILLE, FL 32207**Title:** D () Delete
Name: JOHNS, JAMES C
Address: 9700 PHILIPS HWY, STE 102
City-St-Zip: JACKSONVILLE, FL 32256**Title:** D () Delete
Name: KELLEY, KAREN
Address: 9428 BAYMEADWOS RD, STE 500
City-St-Zip: JACKSONVILLE, FL 32256**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ED (X) Change () Addition
Name: VERGES, DEBORAH J MS.
Address: 1300 RIVERPLACE BLVD STE 310
City-St-Zip: JACKSONVILLE, FL 32207 US**Title:** D (X) Change () Addition
Name: JOHNS, JAMES C MR.
Address: 9700 PHILIPS HWY, STE 102
City-St-Zip: JACKSONVILLE, FL 32256 US**Title:** D (X) Change () Addition
Name: KELLEY, KAREN MS.
Address: 9428 BAYMEADOWS RD, STE 500
City-St-Zip: JACKSONVILLE, FL 32256 US**Title:** D () Change (X) Addition
Name: LIFF, MIKE MR.
Address: 9117 HOGAN ROAD
City-St-Zip: JACKSONVILLE, FL 32216 US**Title:** D () Change (X) Addition
Name: THOMAS, SHERI MS.
Address: 8787 BAYPINE ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US**Title:** D () Change (X) Addition
Name: UTSEY, ROBERT MR.
Address: 1660 PRUDENTIAL DRIVE, STE 210
City-St-Zip: JACKSONVILLE, FL 32207 US

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: JAMES C. JOHNS

D

01/05/2004

Electronic Signature of Signing Officer or Director

Date