

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704327

FILED
May 05, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

PERRY, SHANNON H
1300 RIVERPLACE BLVD STE 310
JACKSONVILLE, FL 32207 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: DR. SHANNON H. PERRY

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VERGES, DEBORAH J MS.
Address: 1300 RIVERPLACE BLVD STE 310
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D () Delete
Name: BELTON, C. RONALD MR.
Address: 1301 RIVERPLACE BLVD., SUITE 2130
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D () Delete
Name: REYNOLDS, PETER MR
Address: 238 PONTE VEDRA PK DR, STE 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D () Delete
Name: GRUNNE, GEORGE MR.
Address: 1001 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D () Delete
Name: MULLINS, ROGER
Address: 6745 PHILIPS BLVD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERRY, SHANNON H DR
Address: 1300 RIVERPLACE BLVD STE 310
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D (X) Change () Addition
Name: ALBA, ERIKA MS.
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204 US

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

Title: D (X) Change () Addition
Name: MULLINS, ROGER MR.
Address: 6745 PHILIPS INDUSTRIAL BLVD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D (X) Change () Addition
Name: MCCALL, LARRY MR.
Address: 1400 CIT CARDS WAY
City-St-Zip: JACKSONVILLE, FL 32258 US

I hereby certify that the information supplied with this filing does not qualify 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: DR. SHANNON H. PERRY

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date