

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704327

FILED
Jan 22, 2010
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:

1300 RIVERPLACE BLVD.
SUITE 310
JACKSONVILLE, FL 32207 US

Current Mailing Address:

1300 RIVERPLACE BLVD.
STE 310
JACKSONVILLE, FL 32207 US

New Mailing Address:

1300 RIVERPLACE BLVD.
SUITE 310
JACKSONVILLE, FL 32207 US

FEI Number: 59-6167630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, SHANNON H
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: PRES
Name: PERRY, SHANNON H DR
Address: 1300 RIVERPLACE BLVD STE 310
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D
Name: ALBA, ERIKA MS.
Address: 31 WEST ADAMS ST., SUITE 204
City-St-Zip: JACKSONVILLE, FL 32202 US

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

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

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

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: SHANNON H. PERRY

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date