2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2003 8:00 am
Secretary of State
01-17-2003 90040 018 ****61.25

0003583

DOCUMENT # 704327

1. Entity Name
BOYS' AND GIRLS' CLUBS OF NORTHEAST FLORIDA, INC

70011482

☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business	Mailing Address
1300 RIVERPLACE BLVD. STE 310 JACKSONVILLE FL 32207 US	1300 RIVERPLACE BLVD. STE 310 JACKSONVILLE FL 32207 US

2. Principal Place of Business	3. Mailing Address
1300 Riverplace Blvd.	1300 Riverplace Blvd.
Suite, Apt. #, etc. Ste. 310	Suite, Apt. #, etc. Ste. 310
City & State Jacksonville, Fl.	City & State Jacksonville, Fl.
Zip 32207 / Country US	Zip 32207 / Country US

4. FEI Number 59-6167630 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~HACKETT, MICHAEL J~~ Deborah J. Verges 1300 RIVERPLACE BLVD STE 310 JACKSONVILLE FL 32207	Name: Deborah J. Verges Street Address (P.O. Box Number is Not Acceptable): 1300 Riverplace Blvd. Ste. 310 City: Jacksonville, FL Zip Code: 32207

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Deborah J. Verges — Deborah J. Verges — 1/8/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ED HACKETT, MICHAEL J 1300 RIVERPLACE BLVD STE310 JACKSONVILLE FL 32207	☐ Delete	Deborah J. Verges 1300 Riverplace Blvd., Ste. 310 Jacksonville, Fl 32207 Executive Director	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HOWARD, JOHN 4655 SALISBURY RD., SUITE 300 JACKSONVILLE FL 32256	☐ Delete	James C. Johns 9700 Philips Hwy., Ste. 102 Jacksonville, Fl 32256 Board President	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CASEY, LOU P.O. BOX 10129 JACKSONVILLE FL 32247-0129	☐ Delete	Karen Kelley 9428 Baymeadows Road, Ste. 500 Jacksonville, Fl 32256 Board Vice President	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E037 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Deborah J. Verges REQUIRED — Deborah J. Verges — 1/8/03 — 904-396-4435