

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90240 017 ****61.25

DOCUMENT # 708775
 1. Entity Name
BOYS' CLUBS OF BROWARD COUNTY, INC.



Principal Place of Business Mailing Address
1401 NORTHEAST 26TH STREET **1401 NORTHEAST 26TH STREET**
FT. LAUDERDALE FL 33305 **FT. LAUDERDALE FL 33305**

94061034



MOORE CR2E037 (11/03)

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
59-1108790 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
HUGHES, DAVID
1401 NORTHEAST 26TH ST.
FT LAUDERDALE FL 33305

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 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
Due By May 1, 2004

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	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CHAIRMAN PERRY, FREDERICK 1401 NE 26 ST. 401 E. LAS OLAS # 2100 FORT LAUDERDALE FL 33305 33301
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WOOLF, PETER 1401 NE 26 STREET 200 E LAS OLAS #1700 FORT LAUDERDALE FL 33305 33301
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WITT, LOUIS 2400 E COMMERCIAL BLVD #102 FT. LAUDERDALE FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HARRIS, SOLOMAN 200 EAST LAS OLAS BLVD # 1900 FORT LAUDERDALE FL 33301
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GOLDBERG, ALAN 1401 NE 26 ST 4860 N.E. 12th AVE FORT LAUDERDALE FL 33305 33334
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SONVILLE, CLAUDETTE 1401 NE 26 STREET FORT LAUDERDALE FL 33305 #1850

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DUNN, B. MCKEAN 800 E. BROWARD BLVD #20 FT. LO. 33301
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Gary V. Rotella 200 E. Las Olas Bldg #1850 FT LAUDERDALE, FL 33301

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: *Mark [Signature]* 4/13/04 954 537-1010
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #