

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708775

FILED
Mar 20, 2009
Secretary of State

Entity Name: BOYS & GIRLS CLUBS OF BROWARD COUNTY, INC.

Current Principal Place of Business:

877 NW 61 ST
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

877 NW 61 ST
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-1108790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TILL, FRANK L
877 NW 61 STREET
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JORDAN, SAMUEL
877 NW 61 STREET
FORT LAUDERDALE, FL 33309 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: SAMUEL JORDAN

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINIACI, ALBERT
Address: 1411 SW 31ST AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: V () Delete
Name: GOLDBERG, ALAN
Address: 2700 W. CYPRESS CREEK RD, C-105
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V () Delete
Name: ROTELLA, GARY J
Address: 200 EAST LAS OLAS BLVD, #1850
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: DAVIS, DEBI J
Address: 2307 N. RIVERSIDE DRIVE
City-St-Zip: HILLSBORO SHORE, FL 33062

Title: C () Delete
Name: ROTELLA, WILLIAM J
Address: 3300 N FEDERAL HWY., #200
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MINIACI, ALBERT
Address: 1411 SW 31ST AVE
City-St-Zip: POMPANO BEACH, FL 33069

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

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

Title: S (X) Change () Addition
Name: SPECHLER, BRENT
Address: PO BOX 221972
City-St-Zip: HOLLYWOOD, FL 33022

Title: P (X) Change () Addition
Name: MCDONALD, THOMAS
Address: 3563 NW 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: THOMAS MCDONALD

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date