

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708775

FILED
Jan 08, 2010
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:

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

Name and Address of New Registered Agent:

QUAIL, BRIAN
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: BRIAN QUAIL

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MCDONALD, THOMAS
Address: 3563 NW 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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

Title: V
Name: ROTELLA, WILLIAM J
Address: 3300 NORTH FEDERAL HIGHWAY, #200
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: S
Name: SPECHLER, BRENT
Address: PO BOX 221972
City-St-Zip: HOLLYWOOD, FL 33022

Title: P
Name: PERRY, FREDERICK F
Address: 401 EAST LAS OLAS BLVD., 21ST FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BRIAN QUAIL

CEO

01/08/2010

Electronic Signature of Signing Officer or Director

Date