

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708775

FILED  
Feb 08, 2012  
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:**

QUAIL, BRIAN  
877 NW 61 STREET  
FORT LAUDERDALE, FL 33309      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: C  
Name: SPECHLER, BRENT  
Address: PO BOX 221972  
City-St-Zip: HOLLYWOOD, FL 33022

Title: P  
Name: DONNELLY, CATHY  
Address: 12270 SW 3RD STREET, #200  
City-St-Zip: PLANTATION, FL 33325

Title: T  
Name: WOOLF, PETER  
Address: 1041 SE 17TH STREET, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: EVP  
Name: ORGAN, MATTHEW  
Address: 877 NW 61ST STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

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

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date