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: New Principal Place of Business:

877 NW 61 ST

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

877 NW 61 ST

FORT LAUDERDALE, FL 33309

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

Name and Address of Current Registered Agent: 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:

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:

Name: WOOLF, PETER

Address: 1041 SE 17TH STREET, SUITE 300 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: \

Name: GOLDBERG, ALAN

Address: 2700 W. CYPRESS CREEK RD, C-105 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: \

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