

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708916

FILED
Apr 25, 2006
Secretary of State

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

Current Principal Place of Business:

3404 WEST 19TH STREET
PANAMA CITY, FL 324051500 US

New Principal Place of Business:

Current Mailing Address:

3404 WEST 19TH STREET
PANAMA CITY, FL 324051500

New Mailing Address:

FEI Number: 59-1114292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCREWS, TIM
424 DEEP FOREST LANE
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

AGUIAR, MIKE PD
9169 SUNSHINE DRIVE
YOUNGSTOWN, FL 32466 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: MIKE AGUIAR

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PED () Delete
Name: AGUIAR, MIKE
Address: 9169 SUNSHINE DRIVE
City-St-Zip: YOUNGSTOWN, FL 32466 US

Title: VPD () Delete
Name: BLACK, WILLIAM J PED
Address: 2555 HUNTCLIFF LANE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VPD () Delete
Name: ANDERSON, MARK
Address: 2824 KINGS ROAD
City-St-Zip: PANAMA CITY, FL 32405 US

Title: SD () Delete
Name: COOLEY, OLIVIA
Address: 712 MOORE CIRCLE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VPD () Delete
Name: HARLESS, KEVIN
Address: 111 W 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405 US

Title: TD (X) Delete
Name: FILLORAMO, CHARLOTTE-ANN
Address: 4035 NAPOLI ROAD
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PPD (X) Change () Addition
Name: SCREWS, TIM
Address: 424 DEEP FOREST LANE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VPD (X) Change () Addition
Name: BLACK, WILLIAM J
Address: 713 BRANDEIS AVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VPD (X) Change () Addition
Name: WARREN, LEE
Address: 1038 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401 US

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

Title: TD (X) Change () Addition
Name: FILLORAMO, CHARLOTTE-ANN
Address: 4035 NAPOLI ROAD
City-St-Zip: PANAMA CITY, FL 32405 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLOTTE-ANN FILLORAMO

TD

04/25/2006

Electronic Signature of Signing Officer or Director

Date