2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712129

FILED Feb 16, 2010 Secretary of State

Entity Name: BOY'S AND GIRLS' CLUB OF MARION COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

800 SW 12 AVE OCALA, FL 34471

Current Mailing Address: New Mailing Address:

P O BOX 4109 OCALA, FL 34478

FEI Number: 59-1172127 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:

COMRIE, BEVERLEY 3201 SW COLLEGE ROAD OCALA, FL 34474 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:

Γitle: CVO

Name: COMRIE, BEVERLEY
Address: 3201 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

 Title:
 1VPO

 Name:
 IMES, MARK

 Address:
 60 SW 17TH ST

 City-St-Zip:
 OCALA, FL 34471

Title: 2VPO

Name: WARREN, MICHAEL Address: 22 SOUTH PINE AVE City-St-Zip: OCALA, FL 34471

Title: TREA

Name: TUKE, ROBERT Address: 5120 N.W. 82ND COURT

City-St-Zip: OCALA, FL 34482

Title: SECR

Name: HACKMYER, BETTY
Address: 1614 SE FT KING STREET
Other St. 7 in: OCALA EL 24471

City-St-Zip: OCALA, FL 34471

Title: 3VPO

Name: ROBERTS, FRED Address: 333 NW 3RD AVE. City-St-Zip: OCALA, FL 34475

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: JERRY R. LANE CPO 02/16/2010