2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712129

FILED Apr 18, 2011 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

MES, MARK
2272 LAUREL RUN DRIVE
OCALA, FL 34471 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: MARK IMES 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CVO

Name: IMES, MARK

Address: 2272 LAUREL RUN DRIVE City-St-Zip: OCALA, FL 34471

Title: 1VPO

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

Title: 2VPO

Name: ROBERTS, FRED Address: 702 SE 14TH 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:
 REED, KAREN

 Address:
 7685 NW 49TH ST. RD.

 City-St-Zip:
 OCALA, FL 34482

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 04/18/2011