

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712129

FILED
Feb 15, 2012
Secretary of State

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

Current Principal Place of Business:

800 SW 12 AVE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

P O BOX 4109
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-1172127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IMES, MARK
2272 LAUREL RUN DRIVE
OCALA, FL 34471 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: 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: MANGAN, PAT
Address: 725 NE 25TH AVE.
City-St-Zip: Ocala, FL 34470

Title: SECR
Name: HACKMYER, BETTY
Address: 1614 SE FT KING STREET
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

02/15/2012

Electronic Signature of Signing Officer or Director

Date