

FILE NOW: FILING FEE IS \$61.25

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Apr 15 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 712851 (5)
1. Corporation Name
BOYS & GIRLS CLUBS OF SARASOTA COUNTY, INC.



Principal Place of Business 3100 FRUITVILLE RD. SARASOTA FL 34237	Mailing Address 3100 FRUITVILLE RD. SARASOTA FL 34237-5342
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3. Date Incorporated or Qualified 05/31/1967	3a. Date of Last Report 03/05/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 59-6211876	Applied For Not Applicable
		5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent MCBEAN, ROY 3921 GLEN OAKS MANOR DR. SARASOTA FL 34236	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	M ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	REID, J. MACK	1.2 NAME	
STREET ADDRESS	3928 PIN OAKS ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34232	1.4 CITY-ST-ZIP	
TITLE	DP ☒ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME	SCHUB, ROBERT	2.2 NAME	DP
STREET ADDRESS	1001 WISTERIA STREET	2.3 STREET ADDRESS	PIERCE ED
CITY-ST-ZIP	SARASOTA FL	2.4 CITY-ST-ZIP	1221 1ST ST.
TITLE	DS ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	CAIL, THOMAS	3.2 NAME	
STREET ADDRESS	1801 MAIN ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL	3.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SABA, RICHARD D	4.2 NAME	
STREET ADDRESS	1390 MAIN ST. STE 824	4.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34236	4.4 CITY-ST-ZIP	
TITLE	DT ☒ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME	MARTIN, JIM	5.2 NAME	DT
STREET ADDRESS	1861 MAIN ST.	5.3 STREET ADDRESS	THATCHER, PAUL
CITY-ST-ZIP	SARASOTA FL	5.4 CITY-ST-ZIP	2 NITAMIAN TR.
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	CARON, ROGER	6.2 NAME	
STREET ADDRESS	2613 PINE LAKE TERRACE	6.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 4-9-97 941-366-3888

CR2E037 (9/96)