

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712851

FILED
Jan 07, 2004
Secretary of State**Entity Name:** BOYS & GIRLS CLUBS OF SARASOTA COUNTY, INC.**Current Principal Place of Business:**3100 FRUITVILLE RD.
SARASOTA, FL 34237**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 4068
SARASOTA, FL 34230**New Mailing Address:****FEI Number:** 59-6211876**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MCBEAN, ROY
2097 WASATCH DRIVE
SARASOTA, FL 34235 US**Name and Address of New Registered Agent:**MCBEAN, ROY
2097 WASATCH DRIVE
SARASOTA, FL 34235 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: ROY MCBEAN

01/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: REID, J. MACK,
Address: 3928 PIN OAKS ST.
City-St-Zip: SARASOTA, FL 34232 US

Title: DP () Delete
Name: THACKER, LEE
Address: 498 SUMMERFIELD WAY
City-St-Zip: VENICE, FL 34292

Title: DS () Delete
Name: WETHERINGTON, LEE
Address: 5009 BUSINESS BLVD
City-St-Zip: SARASOTA, FL 34240

Title: P () Delete
Name: MONFORT, MYRA
Address: 601 PUTTER LANE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: DT () Delete
Name: MOULTON, MICHAEL
Address: 440 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: REID, MACK
Address: 3928 PIN OAKS ST.
City-St-Zip: SARASOTA, FL 34232 US

Title: D (X) Change () Addition
Name: THACKER, LEE
Address: 498 SUMMERFIELD WAY
City-St-Zip: VENICE, FL 34292

Title: D (X) Change () Addition
Name: WETHERINGTON, LEE
Address: 5009 BUSINESS BLVD
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: REHNMEYER, RICHARD
Address: 4267 LAS PALMAS WAY
City-St-Zip: SARASOTA, FL 34238 US

Title: DP (X) Change () Addition
Name: MOULTON, MICHAEL
Address: 440 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DT () Change (X) Addition
Name: GODDARD, BRAD
Address: 1801 MAIN STREET, SUITE 230
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MACK J. REID

M

01/07/2004

Electronic Signature of Signing Officer or Director

Date