

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712851

FILED
Mar 06, 2007
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 ()

Name and Address of Current Registered Agent:

MCBEAN, ROY
2097 WASATCH DRIVE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

SCHEB, ROBERT P
2750 RINGLING BLVD, STE 3
SARASOTA, FL 34237 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: ROBERT P. SCHEB

03/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: REID, MACK
Address: 3100 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34237 US

Title: DS () Delete
Name: ZANONI, TONY
Address: 7359 INTERNATIONAL PL
City-St-Zip: SARASOTA, FL 34240 US

Title: DT () Delete
Name: DAVIS, CHRISTINE
Address: 240 S. PINEAPPLE AVE.
City-St-Zip: SARASOTA, FL 34236 US

Title: DP () Delete
Name: HEDGE, THOMAS
Address: 101 SUNSET DR., 203
City-St-Zip: SARASOTA, FL 34236 US

Title: D () Delete
Name: DE LIETO, LEE
Address: 32 N. OSPREY AVE
City-St-Zip: SARASOTA, FL 34236

Title: DVP () Delete
Name: GODDARD, BRAD
Address: ONE SARASOTA TOWER
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: DAVIS, CHRISTINE
Address: 7537 PALMER GLEN CIRCLE
City-St-Zip: SARASOTA, FL 34240 US

Title: DT (X) Change () Addition
Name: PURMORT, JAMIE
Address: 2301 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34237 US

Title: DP (X) Change () Addition
Name: DE LIETO, LEE
Address: 32 N. OSPREY AVE
City-St-Zip: SARASOTA, FL 34236

Title: DVP (X) Change () Addition
Name: TAYLOR, GINA
Address: 630 N. RIVER RD
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: J MACK REID

M

03/06/2007

Electronic Signature of Signing Officer or Director

Date