

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712851

FILED
Mar 26, 2009
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:

P.O. BOX 4068
SARASOTA, FL 34230 US

FEI Number: 59-6211876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEB, ROBERT P
2750 RINGLING BLVD, STE 3
SARASOTA, FL 34237 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: M () Delete
Name: REID, MACK
Address: 3100 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34237 US

Title: DVP () Delete
Name: ZANONI, TONY
Address: 7305 GULFCOAST DR
City-St-Zip: PALMETTO, FL 34221 US

Title: DP () Delete
Name: DAVIS, CHRISTINE
Address: 7537 PALMER GLEN CIRCLE
City-St-Zip: SARASOTA, FL 34240 US

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

Title: DS () Delete
Name: CARPENTER, SCOTT
Address: 2503 WATERVIEW CT
City-St-Zip: SARASOTA, FL 34231

Title: DPE () Delete
Name: MATTHEWS, GENE
Address: 4162 CORVETTE LANE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: REID, MACK
Address: 3100 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34237 US

Title: DPE (X) Change () Addition
Name: ZANONI, TONY
Address: 7305 GULFCOAST DR
City-St-Zip: PALMETTO, FL 34221 US

Title: COO (X) Change () Addition
Name: BILL, SADLO
Address: 3100 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34237 US

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

Title: DT (X) Change () Addition
Name: CARPENTER, SCOTT
Address: 2503 WATERVIEW CT
City-St-Zip: SARASOTA, FL 34231

Title: DP (X) Change () Addition
Name: MATTHEWS, GENE
Address: 4162 CORVETTE LANE
City-St-Zip: NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify 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: MACK REID

CEO

03/26/2009

Electronic Signature of Signing Officer or Director

Date