2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712851

FILED Jan 21, 2011 Secretary of State

Entity Name: BOYS & GIRLS CLUBS OF SARASOTA COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

3100 FRUITVILLE RD. SARASOTA, FL 34237

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: REID, MACK

Address: 3100 FRUITVILLE RD City-St-Zip: SARASOTA, FL 34237 US

Title: DP

 Name:
 ZANONI, TONY

 Address:
 7305 GULFCOAST DR

 City-St-Zip:
 PALMETTO, FL 34221 US

Title: COO

 Name:
 BILL, SADLO

 Address:
 3100 FRUITVILLE RD

 City-St-Zip:
 SARASOTA, FL 34237 US

Title: DVP

 Name:
 PURMORT, JAMIE

 Address:
 2301 RINGLING BLVD

 City-St-Zip:
 SARASOTA, FL 34237 US

Title: DVP

Name: CARPENTER, SCOTT Address: 2503 WATERVIEW CT City-St-Zip: SARASOTA, FL 34231

Title:

 Name:
 SMALLEY, RICHARD

 Address:
 1819 MAIN ST

 City-St-Zip:
 SARASOTA, FL 34236

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: MACK REID CEO 01/21/2011