

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713002

FILED
Mar 20, 2009
Secretary of State

Entity Name: BOYS AND GIRLS CLUBS OF THE EMERALD COAST, INC.

Current Principal Place of Business:

13 MEMORIAL PKWY, SUITE 201
FT WALTON BEACH, FL 32548

New Principal Place of Business:

923 DENTON BLVD NW
FT WALTON BEACH, FL 32547

Current Mailing Address:

13 MEMORIAL PKWY, SUITE 201
FT WALTON BEACH, FL 32548

New Mailing Address:

923 DENTON BLVD NW
FT WALTON BEACH, FL 32547

FEI Number: 59-1267050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, CRAWFORD W
13 MEMORIAL PKWY, SUITE 201
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

HENLEY, CRAWFORD W
923 DENTON BLVD NW
FORT WALTON BEACH, FL 32547 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:

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENLEY, CRAWFORD
Address: 13 MEMORIAL PKWY, SUITE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: C () Delete
Name: POATE, CHRIS
Address: 36468 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: 1VCD () Delete
Name: COBBLE, BRAD
Address: 36468 EMERALD C. PKWY. STE. 6102
City-St-Zip: DESTIN, FL 32541

Title: TD () Delete
Name: NULTY, MELISSA
Address: 906 MAR WALT DRIVE STE. E
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: SD () Delete
Name: LINDLEY, MATT
Address: 9300 EMERALD C. PKWY. WEST
City-St-Zip: SANDESTIN, FL 32550

Title: VCD () Delete
Name: CHRISTOPHER, STEVE
Address: 4506 E. HIGHWAY 20, STE. 200
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENLEY, CRAWFORD
Address: 923 DENTON BLVD NW
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: C (X) Change () Addition
Name: COBBLE, BRAD
Address: 36468 EMERALD COAST PKWY SUITE 6102
City-St-Zip: DESTIN, FL 32541

Title: 1VCD (X) Change () Addition
Name: GODWIN, CORY
Address: 49 NORTH 6TH STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: TD (X) Change () Addition
Name: NULTY, MELISSA
Address: PO BOX 2672
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: SD (X) Change () Addition
Name: FALLON, RICHARD
Address: 609 OVERBROOK CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: 2VCD (X) Change () Addition
Name: CHRISTOPHER, STEVE
Address: 4506 E. HIGHWAY 20, STE. 200
City-St-Zip: NICEVILLE, FL 32578

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: CRAWFORD W. HENLEY

CPO

03/20/2009

Electronic Signature of Signing Officer or Director

Date