2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713002

Apr 01, 2010 Secretary of State

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

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

923 DENTON BLVD NW FT WALTON BEACH, FL 32547

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HENLEY, CRAWFORD Name: Address: 923 DENTON BLVD NW

City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

Name: COBBLE, BRAD Address: 4 PAHOKEE LANE City-St-Zip: DESTIN, FL 32541

Title: 1VCD

GODWIN, CORY Name: Address: 49 NORTH 6TH STREET City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: TD

Name: NULTY, MELISSA Address: PO BOX 2672

City-St-Zip: FORT WALTON BEACH, FL 32549

Title:

FALLON, RICHARD Name: 609 OVERBROOK CIRCLE Address: FORT WALTON BEACH, FL 32547 City-St-Zip:

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: CRAWFORD W. 'BEAR' HENLEY CPO 04/01/2010