

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 08 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **715047** (7)

1. Corporation Name

BOYS & GIRLS CLUBS OF LAKE LAND, INC.



Principal Place of Business 1525 MARTIN LUTHER KING P.O. BOX 763 (LAKE LAND, 33802) LAKE LAND FL 33801 US		Mailing Address 1525 MARTIN LUTHER KING AVE P.O. BOX 763 LAKE LAND FL 33802-0763 US	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 08/01/1968	3a. Date of Last Report 04/08/1996
21	26	4. FEI Number 59-0171815	Applied For <input type="checkbox"/> Not Applicable
22	27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	29	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HICKEY, NEIL S 1525 MARTIN LUTHER KING JR AVE LAKE LAND FL 33805		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	85 Zip Code
		FL	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Neil S. Hickey (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	X VP <input type="checkbox"/> DELETE	1.1 TITLE	V.P. OF OPERATIONS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TIMOTHY MCCAUSLAND	1.2 NAME	DAVID JONES
STREET ADDRESS	4624 SAN PAULO CT	1.3 STREET ADDRESS	803 SYLVAN LANE
CITY-ST-ZIP	LAKE LAND FL	1.4 CITY-ST-ZIP	PLANT CITY, FL. 33566
TITLE	X P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MYERS, GREG	2.2 NAME	
STREET ADDRESS	2014 COUNT COURT	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE LAND FL	2.4 CITY-ST-ZIP	
TITLE	VST <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JONES, GUERRY	3.2 NAME	
STREET ADDRESS	2019 COVENTRY AVE	3.3 STREET ADDRESS	303 KENWITH RD.
CITY-ST-ZIP	LAKE LAND FL	3.4 CITY-ST-ZIP	LAKE LAND, FL. 33803
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JONES, WILLIAM	4.2 NAME	
STREET ADDRESS	2303 BUCKINGHAM AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE LAND FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARCLAY, DONALD	5.2 NAME	
STREET ADDRESS	2012 LAKE BENTLEY CRT	5.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE LAND FL	5.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MERRIT, "BUCK" R	6.2 NAME	
STREET ADDRESS	2120 WOODBINE AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE LAND FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Neil S. Hickey 4/4/97 (941) 686-1719

CR2E037 (9/96)