2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 10, 2004 8:00 am **Secretary of State DOCUMENT # 715047** 1. Entity Name 02-10-2004 90016 042 ****61.25 BOYS & GIRLS CLUBS OF LAKELAND, INC. Principal Place of Business Mailing Address 1525 MARTIN LUTHER KING P.O. BOX 763 (LAKELAND, 33802) LAKELAND FL 33805 1525 MARTIN LUTHER KING AVE P.O. BOX 763 LAKELAND FL 33802-7763 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. EEI Number 59-0171815 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PERRY, REX Street Address (P.O. Box Number is Not Acceptable) 1525 MARTIN LUTHER KING JR AVE LAKELAND FL 33805 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Addition ☐ Delete TITLE JONES, DAVID NAME NAME 803 SYLVAN LANE STREET ADDRESS STREET ADDRESS PLANT CITY FL 33566 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE SAWYER, PETE NAME 1424 TOMAHAWK TRAIL STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete MULLINS, DAVID NAME NAME 1804 CLUBHOUSE RD. STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE JONES, WILLIAM DAVID MILLER NAME NAME 1014 SUGARTREE LANE, S. 2303 BUCKINGHAM AVE STREET ADDRESS STREET ADDRESS LAKELAND FL. LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE WEINSTEIN, MITCH NAME NAME 1400 GRAGSLANDS BLVD #43 2840 MEDINAH CIR. STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 LAKELAND, FL 33809 CITY-ST-ZIP Crty-ST-ZIP Change ■ Addition TITLE TITLE ☐ Delete MCCAUSLAND, TIMOTHY NAME NAME 5093 IRONWOOD TRAIL STREET ADDRESS STREET ADDRESS BARTOW FL 33860 CITY-ST-ZIP CITY-ST-ZiP

FILED

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 1-23-04 (863)686-1719 SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR