2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715047

FILED Jan 25, 2006 Secretary of State

Entity Name: BOYS & GIRLS CLUBS OF LAKELAND, INC.

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

1525 MARTIN LUTHER KING P.O. BOX 763 (LAKELAND, 33802) LAKELAND, FL 33805

New Mailing Address: Current Mailing Address:

1525 MARTIN LUTHER KING AVE P.O. BOX 763

P.O. BOX 763 LAKELAND, FL 338027763 US

LAKELAND, FL 338027763 US

FEI Number: 59-0171815 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:

PERRY, REX 1525 MÁRTIN LUTHER KING JR AVE LAKELAND, FL 33805

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:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition JONES, DAVID Name: Name:

803 SYLVAN LANE Address: Address: PLANT CITY, FL 33566 City-St-Zip: City-St-Zip:

Title: () Delete Title: VST (X) Change () Addition SAWYER, PETE Name: SAWYER, PETE Name:

Address: 1424 TOMAHAWK TRAIL Address: 1424 TOMAHAWK TRAIL City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: VST () Delete Title: (X) Change () Addition MULLINS, DAVID MULLINS, DAVID Name: Name:

1804 CLUBHOUSE RD. 902 HANOVER WAY Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: VΡ () Delete Title: (X) Change () Addition

Name: MILLER, DAVID Name: MILLER, DAVID 1014 SUGARTREE LANE S. 1014 SUGARTREE LANE S. Address: Address: LAKELAND, FL 33813

Title: () Delete Title: (X) Change () Addition

WEINSTEIN, MITCH JACKSON, DOUG Name: Name: 1520 BROKEN ARROW TRAIL N. 1400 GRASSLANDS BLVD #43 Address: Address:

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33813

Title: () Delete Title: (X) Change () Addition

MCCAUSLAND, TIMOTHY RESPESS, WASH Name: Name: Address: 5093 IRONWOOD TRAIL Address: 203 MIRMAR RD. BARTOW, FL 33860 City-St-Zip: LAKELAND, FL 33803 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

LAKELAND, FL 33813

SIGNATURE: REX PERRY DIR 01/25/2006

Electronic Signature of Signing Officer or Director

Date