2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715047

FILED Jan 23, 2008 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 LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

P.O. BOX 763

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BADCOCK III, WOGIE RESPESS, WASH Name: Name: 3529 CREWS LAKE RD. Address: 203 MIRIMAR RD Address: City-St-Zip: MULBERRY, FL 33860 City-St-Zip: LAKELAND, FL 33803

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

SAWYER III, HARRY Name: LUFFMAN, JAMES Address: 1424 TOMAHAWK TRAIL Address: 1204 EASTON DR. City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33803

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

MULLINS, DAVID Name: Name: Address: 902 HANOVER WAY Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip:

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

Name: MILLER, DAVID Name: BADCOCK, WOGIE 1014 SUGARTREE LANE S. 3529 CREWS LK RD. Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

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

JACKSON, DOUG HALL, JIM Name: Name: 1520 BROKEN ARROW TRAIL N. 323 EUNICE RD. Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33803

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

RESPESS, WASH HAND, DAVID Name: Name: Address: 203 MIRMAR RD. Address: 632 OAK DR W LAKELAND, FL 33803 LAKELAND, FL 33803 City-St-Zip: City-St-Zip:

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: REX PERRY DIR 01/23/2008

Electronic Signature of Signing Officer or Director

Date