2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715047

FILED Jan 05, 2010 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 US

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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, REX 1525 MARTIN LUTHER KING JR AVE LAKELAND, FL 33805 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:

Title: S

 Name:
 RESPESS, WASH

 Address:
 203 MIRIMAR RD

 City-St-Zip:
 LAKELAND, FL 33803

Title: F

Name: BADCOCK, WOGAN S III
Address: 3529 CREWS LAKE RD.
City-St-Zip: LAKELAND, FL 33813

Title:

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

Title:

Name: FOLSOM, GLENN
Address: 211 HIBRITEN WAY
City-St-Zip: LAKELAND, FL 33803

 Title:
 D

 Name:
 HALL, JIM

 Address:
 323 EUNICE RD.

 City-St-Zip:
 LAKELAND, FL 33803

Title: VP

 Name:
 HAND, DAVID

 Address:
 632 OAK DR W

 City-St-Zip:
 LAKELAND, FL 33803

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: REX PERRY EXDI 01/05/2010