

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716314

FILED
Jan 14, 2009
Secretary of State

Entity Name: BOYS AND GIRLS CLUBS OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

800 NORTHPOINT PARKWAY, #204
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

800 NORTHPOINT PARKWAY, #204
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 23-7060561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNOR, MARY T
800 NORTHPOINT PARKWAY
SUITE 204
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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: VC () Delete
Name: HANLEY, CHRISTINE
Address: 100 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S () Delete
Name: JAMES, SYLVIA
Address: 353 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

Title: C () Delete
Name: TURNER, WALLACE
Address: 800 NORTHPOINT PARKWAY SUITE 204
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VC () Delete
Name: BERTISCH, BOB
Address: 423 FERN STREET SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VC () Delete
Name: COOPER, DOUGLAS
Address: 250 S. AUSTRALIAN AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VC () Delete
Name: HICKOX MOORE, DANIELLE A
Address: 277 PENDLETON AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: COCUY, JUAN
Address: 250 S. AUSTRALIAN AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
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: MARCUS JOHNSON

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date