

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716314

FILED
Jan 06, 2010
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
Name: HANLEY, CHRISTINE
Address: 100 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

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

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

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

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

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

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: MARY T. O'CONNOR

CEO

01/06/2010

Electronic Signature of Signing Officer or Director

Date