

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 716314

**FILED**  
**Jan 03, 2011**  
**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:** COCUIY, 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:** MARCUS B JOHNSON

CFO

01/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date