

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 07, 2011**  
**Secretary of State**

DOCUMENT# 716314

**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 ( )****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: PRES  
Name: O'CONNOR, MARY T  
Address: 800 NORTHPOINT PARKWAY SUITE 204  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VC  
Name: COCUI, 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

06/07/2011

Electronic Signature of Signing Officer or Director

Date