

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718545

FILED
Apr 06, 2004
Secretary of State**Entity Name:** BOYS AND GIRLS CLUBS OF THE SUNCOAST, INC.**Current Principal Place of Business:**5111 66TH STREET, NORTH
SUITE 200
ST. PETERSBURG, FL 33709 US**New Principal Place of Business:****Current Mailing Address:**5111 66TH STREET, NORTH
SUITE 200
ST. PETERSBURG, FL 33709 US**New Mailing Address:****FEI Number:** 59-1566799 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LAVENDER, JR, CARL R
5111 66TH STREET, NORTH
SUITE 200
ST. PETERSBURG, FL 33709 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:** TD () Delete
Name: GUARINO, JOHN
Address: 424 CENTRAL AVE., SUITE 1000
City-St-Zip: SAINT PETERSBURG, FL 33701**Title:** VD () Delete
Name: WINNER, HAROLD
Address: PO BOX 14517
City-St-Zip: SAINT PETERSBURG, FL 33733**Title:** VD () Delete
Name: GUARINO, JOHN,
Address: 424 CENTRAL AVENUE, STE 1000
City-St-Zip: ST PETERSBURG, FL**Title:** SD () Delete
Name: CASON-KELLY, HUGH ANN
Address: 240 SAND KEY ESTATES DR #81
City-St-Zip: CLEARWATER, FL 33767**Title:** PD () Delete
Name: SOKOLOWSKI, ROBERT
Address: 2340 EDGEWATER LANE
City-St-Zip: LARGO, FL 33774**Title:** VD () Delete
Name: CICCARELLO, SALVATORE
Address: 637 PINELLAS BAYWAY S SUITE 209
City-St-Zip: SAINT PETERSBURG, FL 33715**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: DAWSON, MARK C
Address: 410 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33701**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD (X) Change () Addition
Name: CARNES, GARY A
Address: 500 7TH AVENUE, SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701**Title:** VD (X) Change () Addition
Name: MITCHELL, J. PETER
Address: 444 WATERFORD CIRCLE WEST
City-St-Zip: TARPON SPRINGS, FL 34688

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY A. CARNES

PD

04/06/2004

Electronic Signature of Signing Officer or Director

Date