

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718545

FILED  
Apr 26, 2005  
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: DAWSON, MARK C  
Address: 410 CENTRAL AVE  
City-St-Zip: ST PETERSBURG, FL 33701

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: CARNES, GARY A  
Address: 500 7TH AVENUE, SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VD ( ) Delete  
Name: MITCHELL, J. PETER  
Address: 444 WATERFORD CIRCLE WEST  
City-St-Zip: TARPON SPRINGS, FL 34688

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: MELCER, MARY  
Address: 8550 ULMERTON ROAD, SUITE 125  
City-St-Zip: LARGO, FL 33771

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

Title: PD (X) Change ( ) Addition  
Name: DAWSON, MARK C  
Address: 410 CENTRAL AVE  
City-St-Zip: ST PETERSBURG, FL 33701

Title: SD (X) Change ( ) Addition  
Name: IRBE, KENNY  
Address: 801 THIRD STREET SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VD (X) Change ( ) Addition  
Name: SULLIVAN, LEROY  
Address: 1400 CHANNELSIDE DRIVE  
City-St-Zip: TAMPA, FL 33605

Title: VD (X) Change ( ) Addition  
Name: HAYES-RIDDICK, WANDA  
Address: 700 CARILLON PARKWAY, SUITE 6  
City-St-Zip: ST. PETERSBURG, FL 33715

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: CARL R. LAVENDER, JR.

RA

04/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date