2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718545

FILED May 02, 2006 Secretary of State

Entity Name: BOYS & GIRLS CLUBS OF THE SUNCOAST, INC.

Current Principal Place of Business: New Principal Place of Business: 5111 66TH STREET, NORTH SUITE 200 ST. PETERSBURG, FL 337093141 US **New Mailing Address: Current Mailing Address:** 5111 66TH STREET, NORTH SUITE 200 ST. PETERSBURG, FL 337093141 US FEI Number: 59-1566799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAVENDER, JR, CARL R 5111 66TH STREET, NORTH SUITE 200 ST. PETERSBURG, FL 33709 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MELCER, MARY Name: MELCER, MARY Name: 8550 ULMERTON ROAD, SUITE 125 Address: 8550 ULMERTON ROAD, SUITE 125 Address: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771 City-St-Zip: Title: VD Title: () Delete () Change () Addition WINNER, HAROLD Name: Name: Address: PO BOX 14517 Address: City-St-Zip: SAINT PETERSBURG, FL 33733 City-St-Zip: TD Title: PD() Delete Title: (X) Change () Addition DAWSON, MARK C GUARINO, JOHN Name: Name: 410 CENTRAL AVE 424 CENTRAL AVENUE, SUITE 1000 Address: Address: City-St-Zip: ST PETERSBURG, FL 33701 City-St-Zip: ST PETERSBURG, FL 33701 Title: SD () Delete Title: SD (X) Change () Addition Name: IRBE, KENNY Name: SANDS, LESLIE 801 THIRD STREET SOUTH 140 FOUNTAIN PARKWAY, SUITE 410 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: ST. PETERSBURG, FL 33716 Title: () Delete Title: () Change () Addition SULLIVAN, LEROY Name: Name: 1400 CHANNELSIDE DRIVE Address: Address: City-St-Zip: TAMPA, FL 33605 City-St-Zip: Title: () Delete Title: () Change () Addition HAYES-RIDDICK, WANDA Name: Name: Address: 700 CARILLON PARKWAY, SUITE 6 Address: ST. PETERSBURG, FL 33715 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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. D 05/02/2006