

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718545

FILED  
Jan 14, 2009  
Secretary of State

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

**Current Principal Place of Business:**

2300 TALL PINES DR  
SUITE 150  
LARGO, FL 337715353 US

**New Principal Place of Business:**

**Current Mailing Address:**

2300 TALL PINES DR  
SUITE 150  
LARGO, FL 337715353 US

**New Mailing Address:**

**FEI Number:** 59-1566799

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAVENDER, JR, CARL R  
2300 TALL PINES DR  
SUITE 150  
LARGO, FL 33771 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: PD ( ) Delete  
Name: MELCER, MARY  
Address: 8550 ULMERTON ROAD, SUITE 125  
City-St-Zip: LARGO, FL 33771

Title: VD ( ) Delete  
Name: WINNER, HAROLD  
Address: PO BOX 30707  
City-St-Zip: SAINT PETERSBURG, FL 33630

Title: TD ( ) Delete  
Name: GUARINO, JOHN  
Address: 111 2ND AVENUE N.E., SUITE 707  
City-St-Zip: ST PETERSBURG, FL 33701

Title: SD ( ) Delete  
Name: SANDS-DALEY, LESLIE  
Address: 140 FOUNTAIN PARKWAY, SUITE 410  
City-St-Zip: ST. PETERSBURG, FL 33716

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WINNER, HAROLD  
Address: PO BOX 30707  
City-St-Zip: PO BOX 30707, FL 33630

Title: VD (X) Change ( ) Addition  
Name: DAWKINS, SIMON  
Address: 970 LAKE CARILLON DR STE 110  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: TD (X) Change ( ) Addition  
Name: INGHAM, ROBERT  
Address: 100 SECOND AVE S, STE 600  
City-St-Zip: ST PETERSBURG, FL 33701

Title: SD (X) Change ( ) Addition  
Name: HESSINGER, KATHY  
Address: 375 17TH AVENUE NE  
City-St-Zip: ST. PETERSBURG, FL 33704

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

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

I hereby certify that the information supplied with this filing does not qualify 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

01/14/2009

Electronic Signature of Signing Officer or Director

Date