

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718545

FILED
Jan 03, 2012
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:

SMITH, LANITA K
2300 TALL PINES DR
SUITE 150
LARGO, FL 33771 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: LANITA K. SMITH

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CROWLEY, LARRY
Address: 12350 S BELCHER ROAD #13A
City-St-Zip: LARGO, FL 33773

Title: DCEO
Name: SMITH, LANITA K
Address: 2300 TALL PINES DRIVE, SUITE 150
City-St-Zip: LARGO, FL 33771

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

Title: SD
Name: MAGUIRE, AMY
Address: 500 7TH AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

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

Title: VP
Name: KELLY, ALAN M
Address: 2300 TALL PINES DR., SUITE 150
City-St-Zip: LARGO, FL 33771

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: ALAN M. KELLY

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date