

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727358

FILED  
Mar 13, 2012  
Secretary of State

**Entity Name:** BOYS & GIRLS CLUBS OF LAKE & SUMTER COUNTIES, INC.

**Current Principal Place of Business:**

400 EXECUTIVE BLVD  
LEESBURG, FL 34748

**New Principal Place of Business:**

10401 US HWY 441  
UNIT 81  
LEESBURG, FL 34788

**Current Mailing Address:**

400 EXECUTIVE BLVD  
LEESBURG, FL 34748

**New Mailing Address:**

**FEI Number:** 59-1524504

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SMITH, JONI  
400 EXEC. BLVD  
LEESBURG, FL 34748 US

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

SMITH, JONI  
10401 US HWY 441  
SUITE 81  
LEESBURG, FL 34788 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:

03/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ENGLISH, ERIC  
Address: P O BOX 490866  
City-St-Zip: LEESBURG, FL 34749

Title: VP  
Name: WILLIAMS, LENA  
Address: 10135 US HWY 441, SUITE 3  
City-St-Zip: LEESBURG, FL 34788

Title: T  
Name: GRIFFIN, SHIRLEY  
Address: 800 NORTH BLVD WEST  
City-St-Zip: LEESBURG, FL 34748

Title: VP  
Name: LEMOYNE, RICH  
Address: 725 E. ALFRED ST.  
City-St-Zip: TAVARES, FL 32778

Title: VP  
Name: STONE, KATHY  
Address: 10408 BUNKER RD.  
City-St-Zip: LEESBURG, FL 34788

Title: S  
Name: HURLEY, JAY  
Address: 10700 US HWY 441, SUITE 104  
City-St-Zip: LEESBURG, FL 34788

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: JONI SMITH

CPO

03/13/2012

Electronic Signature of Signing Officer or Director

Date