

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000764

FILED
Jan 05, 2011
Secretary of State

Entity Name: BOYS & GIRLS CLUB OF INDIAN RIVER COUNTY, INC.

Current Principal Place of Business:

2926 PIPER DRIVE
BUILDING 13
VERO BEACH, FL 32960

New Principal Place of Business:

1729 17TH AVENUE
VERO BEACH, FL 32960

Current Mailing Address:

P O BOX 643068
VERO BEACH, FL 32964

New Mailing Address:

1729 17TH AVENUE
VERO BEACH, FL 32960

FEI Number: 59-3623298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWETT, RONNIE L PRES
2926 PIPER DRIVE
BUILDING 13
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

HEWETT, RONNIE
1729 17TH AVENUE
VERO BEACH, FL 32960 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: RONNIE HEWETT

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: LYNCH, GERARD P MR.
Address: 1729 17TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: SD
Name: HELMLY, WILLIAM MR.
Address: 1729 17TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: CHM
Name: MCNAMARA, JAY MR.
Address: 1729 17TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: PD
Name: HEWETT, RONNIE L MR.
Address: 1729 17TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: VPD
Name: COTHERMAN, ROSS MR.
Address: 1729 17TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: RONNIE HEWETT

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date