2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000764

Apr 04, 2012 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

1729 17TH AVENUE VERO BEACH, FL 32960

Current Mailing Address: 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: Name and Address of New Registered Agent:

HEWETT, RONNIE THOMASON, ELIZABETH 1729 17TH AVENUE 1729 17TH AVENUE VERO BEACH, FL 32960 VERO BEACH, FL 32960 US 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.

04/04/2012 SIGNATURE: ELIZABETH THOMASON

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VPD

LYNCH, GERARD P MR. Name: 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

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

Title: ED

Name: THOMASON, ELIZABETH MS. 1729 17TH AVENUE Address:

City-St-Zip: VERO BEACH, FL 32960

VPD Title:

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

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: JAY MCNAMARA CHM 04/04/2012