2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2005
Secretary of State

DOCUMENT# N03000009658

Entity Name: GIRLS AND BOYS TOWN OF NORTH FLORIDA, INC.

Current Principal Place of Business:

3651 HARTSFIELD ROAD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3651 HARTSFIELD ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-0655144 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C ( ) Delete
Name: BETTINGER, JIM
Address: 1701 HERMITAGE BLVD, STUE #202
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: P ( ) Delete
Name: PATRICK, PAULINE
Address: 3651 HARTSFIELD ROAD
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: S ( ) Delete
Name: JORDAN, SUE
Address: 251 SEAWOLF COURT
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: T ( ) Delete
Name: KEY, SHARON L
Address: 3651 HARTSFIELD ROAD
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D ( ) Delete
Name: RAMOS, BRIAN
Address: 304 W. COLLEGE AVENUE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D ( ) Delete
Name: WHITLEY, MARK
Address: 7207 OX BOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition
Name: MITCHELL, PRENTISS
Address: 428 MEADOW RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: P (X) Change ( ) Addition
Name: BENDER, KENNETH
Address: 3651 HARTSFIELD ROAD
City-St-Zip: TALLAHASSEE, FL 32303 US

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: SHARON L. KEY T 05/10/2005

Electronic Signature of Signing Officer or Director — Date