

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 28, 2007
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 (X)

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: MITCHELL, PRENTISS
Address: 428 MEADOW RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: P () Delete
Name: BENDER, KENNETH
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: BERTA, CINDY
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: () 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:

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

Title: D (X) Change () Addition
Name: BURKHEAD, SHANE
Address: 2701 N MONROE STREET # 804
City-St-Zip: TALLAHASSEE, FL 32301 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JUDY F. RASMUSSEN (FFBH)

CFO

03/28/2007

Electronic Signature of Signing Officer or Director

Date