

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000475

FILED
Jan 29, 2006
Secretary of State

Entity Name: BI-COUNTIES YOUTH CHARITIES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

56 JASMINE STREET
LAKE PLACID, FL 33852

New Principal Place of Business:

1310 THURSTON AVE.
SEBRING, FL 33870

Current Mailing Address:

1604 MAIN STREET NE
APT. B
PALM BAY, FL 32905

New Mailing Address:

1310 THURSTON AVE
SEBRING, FL 33870

FEI Number: 56-2424899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTERTERP, JOHN
56 EDGEWATER DR., WEST
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

WESTERTERP, JOHN PRESIDE
1310 THURSTON AVE.
SEBRING, FL 33870 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: JOHN WESTERTERP

01/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WESTERTERP, JOHN
Address: 56 EDGEWATER DR. W.
City-St-Zip: LAKE PLACID, FL 33852

Title: VD () Delete
Name: WESTERTERP, JACK
Address: 56 EDGEWATER DR. W.
City-St-Zip: LAKE PLACID, FL 33852

Title: SD () Delete
Name: MANN, JR, MELVIN
Address: 4260 E. KEVIN ROAD
City-St-Zip: AVON PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WESTERTERP, JOHN
Address: 1310 THURSTON AVE.
City-St-Zip: SEBRING, FL 33870

Title: VP (X) Change () Addition
Name: WESTERTERP, JACK
Address: 56 EDGEWATER DR. W.
City-St-Zip: LAKE PLACID, FL 33852

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 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: JOHN WESTERTERP

PD

01/29/2006

Electronic Signature of Signing Officer or Director

Date