

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000475

FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

1818 TENN. AVE
UNIT 1 &
LYNN HAVEN, FL 32444

New Principal Place of Business:

1818 TENN. AVE
UNIT 1
LYNN HAVEN, FL 32444

Current Mailing Address:

1818 TENN. AVE
UNIT 1 &
LYNN HAVEN, FL 32444

New Mailing Address:

1818 TENN. AVE
UNIT 1
LYNN HAVEN, FL 32444

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 PRESIDE
1818 TENN. AVE.
UNIT 1 & 2
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

WESTERTERP, JOHN PRESIDE
1818 TENN. AVE.
UNIT 1
LYNN HAVEN, FL 32444 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WESTERTERP, JOHN
Address: 1818 TENN. AVE. UNIT 1
City-St-Zip: LYNN HAVEN, FL 32444

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

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

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: JOHN WESTERTERP

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date