2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003335

FILED Jan 09, 2009 Secretary of State

Entity Name: BOYS & GIRLS CLUBS OF THE SUNCOAST FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4699 CENTRAL AVENUE ST. PETERSBURG, FL 33713 **Current Mailing Address: New Mailing Address:** 4699 CENTRAL AVENUE ST. PETERSBURG, FL 33713 FEI Number: 20-5598246 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: DUGGAR, ROLFE D 4699 CENTRAL AVENUE ST. PETERSBURG, FL 33713 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DUGGAR, ROLFE D TRUSTEE Name: Name: 4699 CENTRAL AVENUE Address: Address: City-St-Zip: ST. PETERSBURG, FL 33713 City-St-Zip: Title: VD () Delete Title: () Change () Addition WINNER, HAROLD TRUSTEE Name: Name: Address: P.O. BOX 14517 Address: City-St-Zip: ST. PETERSBURG, FL 33733 City-St-Zip: Title: () Delete Title: () Change () Addition RICARDO, RONALD M TRUSTEE Name: Name: Address: 1401 COURT STREET Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: () Change () Addition DAWSON, MARK C TRUSTEE Name: Name: Address: 410 CENTRAL AVE. Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: () Change () Addition LOCKRIDGE-WILLIAMS, JANICE TRUSTEE Name: Name: 1697 66TH AVE S. Address: Address: City-St-Zip: ST PETERSBURG, FL 33712 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROLFE D. DUGGAR PD 01/09/2009