

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007765

FILED
Mar 20, 2009
Secretary of State

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

Current Principal Place of Business:

923 DENTON BLVD
FT WALTON BEACH, FL 325471652

New Principal Place of Business:

923 DENTON BLVD NW
FT WALTON BEACH, FL 32547

Current Mailing Address:

923 DENTON BLVD
FT WALTON BEACH, FL 325471652

New Mailing Address:

923 DENTON BLVD NW
FT WALTON BEACH, FL 32547

FEI Number: 20-3301329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, CRAWFORD W
923 DENTON BLVD
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

HENLEY, CRAWFORD W
923 DENTON BLVD NW
FORT WALTON BEACH, FL 32547 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:

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAUL, BRUCE
Address: 4100 LEGENDARY DR SUITE 200
City-St-Zip: DESTIN, FL 32541

Title: C () Delete
Name: DILLMAN, WILLIAM
Address: 6 C HOLLYWOOD BLVD
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SD () Delete
Name: HUDGENS, BOB
Address: 111 SE BEAL PKWY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: PAULSEN, JOHN
Address: 4447 COMMONS DR E, SUITE 110
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: DILLMAN, WILLIAM
Address: 913 N. BEAL PKWY
City-St-Zip: FORT WALTON BEACH, FL 32547

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

Title: TD (X) Change () Addition
Name: NULTY, MELISSA
Address: PO BOX 2672
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: D () Change (X) Addition
Name: WALKER, FRANK
Address: 423 NE RACETRACK RD.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Change (X) Addition
Name: COBBLE, BRAD
Address: 36468 EMERALD COAST PKWY SUTIE 6102
City-St-Zip: DESTIN, FL 32541

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: CRAWFORD W. HENLEY

CPO

03/20/2009

Electronic Signature of Signing Officer or Director

Date