

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007765

FILED
Apr 01, 2010
Secretary of State

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

Current Principal Place of Business:

923 DENTON BLVD NW
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

923 DENTON BLVD NW
FT WALTON BEACH, FL 32547

New Mailing Address:

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 NW
FORT WALTON BEACH, FL 32547 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: D
Name: CRAUL, BRUCE
Address: 4100 LEGENDARY DR SUITE 200
City-St-Zip: DESTIN, FL 32541

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

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

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

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

Title: D
Name: COBBLE, BRAD
Address: 4 PAHOKEE LANE
City-St-Zip: DESTIN, FL 32541

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: CRAWFORD W. 'BEAR' HENLEY

CPO

04/01/2010

Electronic Signature of Signing Officer or Director

Date