

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007765

FILED  
Mar 21, 2011  
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:**

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 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: P  
Name: HENLEY, CRAWFORD W  
Address: 923 DENTON BOULEVARD  
City-St-Zip: FORT WALTON BEACH, FL 32547

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

Title: TD  
Name: NULTY, MELISSA M  
Address: PO BOX 2238  
City-St-Zip: CRESTVIEW, FL 32536

Title: SD  
Name: HUDGENS, BOB  
Address: 111 BEAL PARKWAY SE  
City-St-Zip: FORT WALTON BEACH, FL 32547

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

Title: D  
Name: GODWIN, CORY  
Address: 49 NORTH 6TH STREET  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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. HENLEY

P

03/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date