2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006795

FILED Apr 17, 2012 Secretary of State

Entity Name: BOYS AND GIRLS NIGHT OUT INC.

Current Principal Place of Business: New Principal Place of Business:

168 S W 2ND COURT

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

168 SW 2ND COURT

DEERFIELD BEACH, FL 33441 US

FEI Number: 87-0773761 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:

HALL, REGINA L 168 SW 2ND COURT

DEERFIELD BEACH, FL 33441 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:

Γitle: DIR

Name: HALL, REGINA L Address: 168 SW 2ND COURT

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: PRES

 Name:
 EDINBURG, LANCE R

 Address:
 4025 EASTRIDGE CIRCLE

 City-St-Zip:
 POMPANO BEACH, FL 33064 US

Title: VP

Name: COX-MORRIS, BRENDA Address: 241 SW 5TH STREET

City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: REGINA L. HALL DIR 04/17/2012