2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010473

Current Principal Place of Business:

Entity Name: BOYS & GIRLS CLUB OF TABULA RASA, INC.

FILED Mar 24, 2009 Secretary of State

11939 NW STATE ROAD 20 BRISTOL, FL 32321

FEI Number: 20-5421558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

READ, DAVID A 103 PALM BAY BLVD PANAMA CITY BEACH, FL 32408 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:

New Principal Place of Business:

() Delete (X) Change () Addition READ, DAVID A READ, DAVID A Name: Name: Address: 103 PALM BAY BLVD Address: 103 PALM BAY BLVD

City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 32408

(X) Change () Addition Title: () Delete Title: READ, DONNIE B Name: SIMS, DANIEL G Name: Address: 2903 JEFFERSON STREET Address: P O BOX 68 City-St-Zip: MARIANNA, FL 32446 City-St-Zip: BRISTOL, FL 32321

Title: () Delete Title: (X) Change () Addition CARPENTER, ROBYN Name: CHERVANICK, CHARLIE Name:

13501 NW FREEMAN ROAD P O BOX 68 Address: Address:

City-St-Zip: BRISTOL, FL 32321 City-St-Zip: BRISTOL, FL 32321

Title: () Delete Title: (X) Change () Addition BARBER, DUANE Name: Name: GOLDER, SEAN 742 GREENVILLE HILLS ROAD Address: 2766 LEVY STREET Address: City-St-Zip: COTTONDALE, FL 32421 City-St-Zip: GREENVILLE, FL 32331

Title: Title: () Delete () Change () Addition

MCSPADDIN, JEFF Name: Name: 14286 NW JOE CHASON CIRCLE Address: Address: City-St-Zip: BRISTOL, FL 32321 City-St-Zip:

Title: () Delete Title: () Change (X) Addition

MORGAN, TONY Name: Name: Address: Address: P O BOX 68 City-St-Zip: BRISTOL, FL 32321 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: DAVID A. READ D 03/24/2009