

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007209

FILED
Jan 17, 2012
Secretary of State

Entity Name: BOYS & GIRLS CLUBS FOUNDATION OF INDIAN RIVER COUNTY, INC.

Current Principal Place of Business:

1729 17TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1729 17TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 45-3200101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMONS, REBECCA F ESQ
3355 OCEAN DRIVE
VERO BEACH, FL 32963 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: HELMLY, WILLIAM
Address: 915 SEAGRAPE LANE
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: LYNCH, GERALD
Address: 80 TORTOISE WAY
City-St-Zip: VERO BEACH, FL 32963

Title: T
Name: COTHERMAN, ROSS
Address: 735 44TH AVENUE SW
City-St-Zip: VERO BEACH, FL 32968

Title: S
Name: MELLETT, EDWARD
Address: 3085 HAMMOCK WAY
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: LYNCH, ROGER
Address: 40 GEM ISLAND DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: WILLIAM HELMLY

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date