

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32854

FILED
Mar 26, 2009
Secretary of State

Entity Name: BOYS' AND GIRLS' CLUBS OF SARASOTA COUNTY FOUNDATION, INC.

Current Principal Place of Business:

3100 FRUITVILLE ROAD
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

2381 FRUITVILLE RD.
SARASOTA, FL 34237 US

New Mailing Address:

P.O. BOX 4068
SARASOTA, FL 34230 US

FEI Number: 65-0136035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, GEORGE A.
1550 RINGLING BLVD.
SARASOTA, FL 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 () Delete
Name: SKARBK, BRIAN
Address: 8586 PETTER PARK DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: DIETZ, GEORGE A.,
Address: 1550 RINGLING BLVD
City-St-Zip: SARASOTA, FL

Title: PD () Delete
Name: MOTT, RICHARD H. III
Address: 1515 RINGLING BLVD
City-St-Zip: SARASOTA, FL

Title: TD () Delete
Name: PENDER, MICHAEL,
Address: 2381 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: BEWLEY, DAVID
Address: PO BOX 3018
City-St-Zip: SARASOTA, FL 34230

Title: M () Delete
Name: REID, MACH J
Address: 3100 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: BILL, SADLO
Address: 3100 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34237

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: REID, MACK J
Address: 3100 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34237

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: MACK REID

CEO

03/26/2009

Electronic Signature of Signing Officer or Director

Date