2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32854

FILED Feb 22, 2010 Secretary of State

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

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

3100 FRUITVILLE ROAD SARASOTA, FL 34237 US

Current Mailing Address: 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 (X)

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

DIETZ, GEORGE A. 1550 RINGLING BLVD. SARASOTA, FL 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:

Title: [

Name: SKARBEK, BRIAN

Address: 8586 PETTER PARK DRIVE City-St-Zip: SARASOTA, FL 34238

 Title:
 COO

 Name:
 BILL, SADLO

 Address:
 3100 FRUITVILLE RD

 City-St-Zip:
 SARASOTA, FL 34237

Title: PD

Name: MOTT, RICHARD H. III Address: 1515 RINGLING BLVD City-St-Zip: SARASOTA, FL

Title: TD

Name: PENDER, MICHAEL
Address: 2381 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL 34237

Title: D

Name: BEWLEY, DAVID
Address: PO BOX 3018
City-St-Zip: SARASOTA, FL 34230

 Title:
 CEO

 Name:
 REID, MACK J

 Address:
 3100 FRUITVILLE RD

 City-St-Zip:
 SARASOTA, FL 34237

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: J MACK REID CEO 02/22/2010