

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34371

FILED
Mar 03, 2011
Secretary of State

Entity Name: BOYS & GIRLS CLUBS OF LEE COUNTY, INC.

Current Principal Place of Business:

7275 CONCOURSE DRIVE
STE 200
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

7275 CONCOURSE DRIVE
STE 200
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 59-2013870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, MARCIA
7275 CONCOURSE DRIVE
STE 200
FORT MYERS, FL 33908 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: DP
Name: DAVIS, MARCIA
Address: 4224 MICHIGAN AVENUE
City-St-Zip: FORT MYERS, FL 33916 US

Title: DS
Name: FAIN, RICHARD
Address: 1530 HEITMAN STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: DVP
Name: LARKIN, JIM
Address: 13051 BELL TOWER DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: DT
Name: HERNANDEZ, AL
Address: 3660 CENTRAL AVENUE
City-St-Zip: FT MYERS, FL 33901 US

Title: D
Name: KOENIG, SCOTT
Address: 8840 TAMiami TRAIL
City-St-Zip: NAPLES, FL 34108 US

Title: D
Name: BROCK, GREG
Address: 12557 NEW BRITTANY BOULEVARD
City-St-Zip: FORT MYERS, FL 33907 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: MARCIA DAVIS

DP

03/03/2011

Electronic Signature of Signing Officer or Director

Date