

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34371

FILED  
Jan 31, 2012  
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 ( )**

**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:**

LARKIN, JIM  
7275 CONCOURSE DRIVE  
STE 200  
FORT MYERS, FL 33908 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: JIM LARKIN

01/31/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: DVP  
Name: DAVIS, MARCIA  
Address: 4224 RENAISSANCE PRESERVE WAY  
City-St-Zip: FORT MYERS, FL 33916 US

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

Title: D  
Name: BROCK, GREG  
Address: 12557 NEW BRITTANY BLVD.  
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: JIM LARKIN

DP

01/31/2012

Electronic Signature of Signing Officer or Director

Date