

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N34773

FILED
May 24, 2005
Secretary of State

Entity Name: BOYS' AND GIRLS' CLUB OF PERRY/TAYLOR COUNTY, FLORIDA, INC.

Current Principal Place of Business:

918 N. WASHINGTON
PERRY, FL 32347 US

New Principal Place of Business:

202 E JULIA DR.
PERRY, FL 32347 US

Current Mailing Address:

918 N. WASHINGTON
PERRY, FL 32347 US

New Mailing Address:

PO BOX 1474
PERRY, FL 32348 US

FEI Number: 59-2973927 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PARKER, GREGORY S.
411 N WASHINGTON ST
PERRY, FL 32347 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: GREGORY S. PARKER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KETRING, EMILY
Address: 403 N. QUIINCY ST.
City-St-Zip: PERRY, FL 32347

Title: DVP () Delete
Name: SIMMONS, DAN
Address: RT. 3 BOX 260
City-St-Zip: PERRY, FL 32348

Title: DVP () Delete
Name: DICKERT, GALE
Address: 411 PLANTATION RD
City-St-Zip: PERRY, FL 32348

Title: DT () Delete
Name: HIRES, RICHARD
Address: P.O. BOX 1727
City-St-Zip: PERRY, FL 32348

Title: S () Delete
Name: GIBSON, KAREN
Address: 402 SW HORRY
City-St-Zip: MADISON, FL 32340

Title: DVP () Delete
Name: CHING, JOHN
Address: 304 DOGWOOD WAY
City-St-Zip: PERRY, FL 32347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HANKERSON, KAREN
Address: 127 BULLEN ST.
City-St-Zip: PERRY, FL 32347

Title: DVP (X) Change () Addition
Name: SIMMONS, DAN
Address: ONE BUCKEYE DR.
City-St-Zip: PERRY, FL 32348

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

Title: DT (X) Change () Addition
Name: CLARK, NANCY
Address: 106 ELIZABETH LANE
City-St-Zip: PERRY, FL 32348

Title: S (X) Change () Addition
Name: MCLIN, JEROME
Address: 701 NORTH BARBER HILL RD
City-St-Zip: LAMONT, FL 32336

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVIN L. KIDD

ED

05/24/2005

Electronic Signature of Signing Officer or Director

Date