2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34773

FILED Jan 06, 2011 Secretary of State

Entity Name: BOYS' AND GIRLS' CLUB OF NORTH CENTRAL FLORIDA, INC.

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

202 E JULIA DR. PERRY, FL 32347 US

Current Mailing Address: 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 ()

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

ENGLISH, LISA A 202 E. JULIA DRIVE PERRY, FL 32347 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:
 PRES

 Name:
 MILLS, DAN

 Address:
 607 JUDSON DRIVE

 City-St-Zip:
 PERRY, FL 32348

Title: CPO

Name: ENGLISH, LISA

Address: 879 GLENNIS CRUCE ROAD

City-St-Zip: PERRY, FL 32347

Title: TREA

Name: STAFFNEY, PENNY Address: 7054 213TH ROAD City-St-Zip: LIVE OAK, FL 32060

Title: SECR

Name: SCOTT, YVONNE
Address: 13381 90TH CIRLCE
City-St-Zip: LIVE OAK, FL 32060

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: LISA A. ENGLISH, CPO CPO 01/06/2011