

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34773

FILED
Jan 17, 2012
Secretary of State

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

Current Principal Place of Business:

202 E JULIA DR.
PERRY, FL 32347 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1474
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 59-2973927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COMPTON, TERESA N
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: TERESA COMPTON

01/17/2012

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: ICPO
Name: COMPTON, TERESA
Address: 1598 PINE BLUFF ROAD
City-St-Zip: PERRY, FL 32348

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: TERESA COMPTON

ICPO

01/17/2012

Electronic Signature of Signing Officer or Director

Date