

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 11, 2012
Secretary of State**

DOCUMENT# N34773

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:**COMPTON, TERESA N
202 E. JULIA DRIVE
PERRY, FL 32347 US**Name and Address of New Registered Agent:**KETRING, EMILY W CPO
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: EMILY W. KETRING

06/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAY, EVELYN
Address: 126 LACOUR LANE
City-St-Zip: PERRY, FL 32347

Title: CPO
Name: KETRING, EMILY W
Address: 403 N. QUINCY ST.
City-St-Zip: PERRY, FL 32348

Title: S/TR
Name: STAFFNEY, PENNY
Address: 7054 213TH ROAD
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: EMILY W. KETRING

CPO

06/11/2012

Electronic Signature of Signing Officer or Director

Date